2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-10-2005 90129 015 ***150.00 DOCUMENT # P03000088977 BLUE DIAMOND STABLES, INC. 40060300 Principal Place of Business Mailing Address 6400 SW 130TH AVE 6400 SW 130TH AVE SOUTHWEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0155835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ELIA, RODERICK Street Address (P.O. Box Number is Not Acceptable) 6400-SW 130TH AVE SOUTHWEST RANCHES, FL 33330 Zip Code 8. The above named entity subrigits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition D'ELIA, RODERICK NAME NAME 6400 SW 130TH AVE STREET ADDRESS STREET ADDRESS SOUTHWEST RANCHES, FL 33330 CITY-ST-ZIP CITY-SI-ZE TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TETT F NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-78P

STREET ADDRESS

CITY-ST-ZIP

TITLE

Oelete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

RIDE/IA

954-424-0224

FILED

Change

☐ Addition