

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026802

Entity Name: SOUTHWIND STABLES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1103 EMMETT STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

802 MABBETTE STREET
KISSIMMEE, FL 34741 US

Current Mailing Address:

P. O. BOX 420669
KISSIMMEE, FL 347420669 US

New Mailing Address:

FEI Number: 59-3305906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, VANNA K MRS
1103 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAKER, VANNA K MGR
802 MABBETTE STREET
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VANNA K. BAKER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, HANNAH L MS.
Address: 1103 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, HANNAH L
Address: 802 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANNA K. BAKER

MGR

04/25/2005

Electronic Signature of Signing Officer or Director

Date