

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54353

FILED
Jul 05, 2005
Secretary of State

Entity Name: ALTER'S RACING STABLE, INC.

Current Principal Place of Business:

2800 PADDOCK ROAD
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 PADDOCK ROAD
FT. LAUDERDALE, FL 33331

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 65-0323208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOYAL ACCOUNTING SERVICES INC
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PATRICK MOYAL

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTER, HAPPY
Address: 2800 PADDOCK ROAD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAPPY ALTER

DP

07/05/2005

Electronic Signature of Signing Officer or Director

Date