

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081250

FILED
May 11, 2004
Secretary of State

Entity Name: YANFRED STABLE INVESTMENTS, INC.

Current Principal Place of Business:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33079

New Principal Place of Business:

10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172 US

Current Mailing Address:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33079

New Mailing Address:

10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172 US

FEI Number: 54-2065318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FRANCHI, FREDIS
10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172 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: FREDIS FRANCHI

05/11/2004

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: D () Delete
Name: FRANCHI, FREDIS
Address: 1141 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33079

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: FREDIS FRANCHI

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date