

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846452

FILED
May 02, 2005
Secretary of State

Entity Name: PAYSON PARK THOROUGHBRED TRAINING CENTER INC.

Current Principal Place of Business:

9700 SW KANNER HWY.
INDIANTOWN, FL 349563105

New Principal Place of Business:

Current Mailing Address:

9700 SW KANNER HWY.
INDIANTOWN, FL 349563105

New Mailing Address:

FEI Number: 13-3032006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
ST 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYSON, VIRGINIA K
Address: 9702 KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956

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: VIRGINIA KRAFT PAYSON

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date