

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001744

Entity Name: FOG CITY STABLES, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

718 UNIVERSITY AVE., SUITE 116
LOS GATOS, CA 95032

New Principal Place of Business:

5487 BLOSSOM ACRES DRIVE
SAN JOSE, CA 95124

Current Mailing Address:

718 UNIVERSITY AVE., SUITE 116
LOS GATOS, CA 95032

New Mailing Address:

P.O. BOX 96
LOS GATOS, CA 95031

FEI Number: 77-0553031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SHIMMON, DAVID J
Address: 13463 MANDOLI DRIVE
City-St-Zip: LOS ALTOS, CA 94022

Title: S () Delete
Name: WICKS, CARTER E
Address: 718 UNIVERSITY AVE., SUITE 116
City-St-Zip: LOS GATOS, CA 95030

Title: TD () Delete
Name: BIANCO, WILLIAM A JR.
Address: 14510 BIG BASIN WAY, #237
City-St-Zip: SARATOGA, CA 95070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIMMON, DAVID J
Address: 75 ROBERTA DRIVE
City-St-Zip: WOODSIDE, CA 94062

Title: S (X) Change () Addition
Name: WICKS, CARTER E
Address: 5487 BLOSSOM ACRES DRIVE
City-St-Zip: SAN JOSE, CA 95124

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: CARTER E. WICKS

SECR

03/16/2005

Electronic Signature of Signing Officer or Director

Date