2004 FOR PROFIT CORPORATION

12. Thereby certify that the information s indicated on this report or support of the corporation or the receive changed, or on an attachme

SIGNATURE: >

FILED Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F96000002450 1. Entity Name R AND R KING STABLES, INC. Principal Place of Business Mailing Address 1301 SPANISH RIVER RD 1301 SPANISH RIVER RD BOCA RATON, FL 33432 BOCA RATON, FL 33432 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3878850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WILSON, CHRISTINA DO NOT WRITE 1301 SPANISH RIVER RD BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000069578 03/01/04-80017-007 150.00 NAME KING, ROGER STREET ADDRESS 1 HOWE STREET CITY-ST-ZIP BAY HEAD, NJ 08742 TITLE MADDEN, ROBERT V NAME C/O CBS, 10877 WILSHIRE BLVD., 9TH FLOOR STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90025 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information whitel report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director further exemptions are under the proposer of the same legal effect as if made under oath; that I am an officer or director further exemptions are under the proposer of the same deposit of th