## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 06, 2005 08:00 AN Secretary of State DOCUMENT # F96000005529 STONERSIDE STABLE GP, INC. Mailing Address Principal Place of Business 4400 POST OAK PKWY 4400 POST OAK PKWY STE 1400 STE 1400 HOUSTON, TX 77027 US HOUSTON, TX 77027 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0428539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U000000364300 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCNAIR, ROBERT C NAME STREET ADDRESS 4400 POST OAK PKWY, STE 1400 CITY-ST-ZIP HOUSTON, TX 77027 TITLE DUSSLER, MARCUS R NAME 4400 POST OAK PKWY, STE 1400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 TITLE NAME KENDRIGAN, JAMES M 4400 POST OAK PKWY, STE 1400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOUSTON, TX 77027 IN THIS SPACE TITLE NAME MCNAIR, JANICE S 4400 POST OAK PKWY, STE 1400 STREET ADDRESS HOUSTON, TX 77027 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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**FILED**