

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002075

FILED
Jan 17, 2005
Secretary of State

Entity Name: STALLION 51 CORPORATION

Current Principal Place of Business:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 02-0409226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES JR, R. STEPHEN
4305 NEPTUNE ROAD
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SMITH-WEISS SHEPARD & TURNER ATTORNEYS
47 FACTORY STREET
NASHUA, NH, FL 03061-038 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: BRENDA C. SMITH-WEISS

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUDERBACK, LEE C
Address: 10403 BURRIS COURT
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: WEST, ANGELA C SEC
Address: 10403 BURRIS CT
City-St-Zip: ORLANDO, FL 32836

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: LEE C. LAUDERBACK

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date