2004 FOR PROFIT CORPORATION

Mar 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F97000006880 1. Entity Name TERRAPIN STABLES, INC. Mailing Address Principal Place of Business 1100 MAULE LANE 1100 MAULE LANE WEST CHESTER, PA 19382 WEST CHESTER, PA 19382 No Chg-P CB2F034 (10/03) 02022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 23-2917089 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREMIUM REALTY INC DO NOT WRITE 2450 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33180 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000074136 03/03/04-80005-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. HILE COHEN, PHILIP NAME STREET ADDRESS 1100 MAULE LN WEST CHESTER, PA 19382 City - ST - ZiP VΡ Idif COHEN, MARCIA NAME 1100 MAULE LN STREET ADDRESS CITY-ST-ZIP WEST CHESTER, PA 19382 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information 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 indicated on this report or 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.

FILED