

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97213

FILED
Jan 11, 2005
Secretary of State

Entity Name: ELSIE A. ROSE STABLES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

5790 SW 37TH TERRACE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

5790 SW 37TH TERRACE
FT LAUDERDALE, FL 33312 US

FEI Number: 59-2384188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, BARRY R.
1001 BRICKELL BAY DRIVE
MIAMI, FL 33130 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: DP () Delete
Name: ROSE, BARRY,
Address: 1001 BRICKELL BAY DRIVE SUITE 1400
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROSE, ELSIE A.,
Address: 2243 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSE, BARRY,
Address: 5790 SW 37TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: BARRY ROSE

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date