

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2005
Secretary of State

DOCUMENT# N01000008882

Entity Name: FLORIDA HORSEMAN'S BOOKKEEPER CORPORATION**Current Principal Place of Business:**21001 N.W. 27TH AVENUE
CORAL CITY, FL 33055**New Principal Place of Business:****Current Mailing Address:**C/O BRUCE GREEN
1313 S ANDREWS AVE
FORT LAUDERDALE, FL 33316**New Mailing Address:****FEI Number:** 80-0003695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREEN, BRUCE
1313 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: STIRLING, KENT H
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055**Title:** D () Delete
Name: HAMMER, JACK T
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055**Title:** D () Delete
Name: MILLS, LINDA
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GORDON, SAMUEL
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055**Title:** S (X) Change () Addition
Name: STIRLING, KENT H
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055**Title:** T (X) Change () Addition
Name: ROSE, BARRY
Address: 21001 N.W. 27TH AVENUE
City-St-Zip: CORAL CITY, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT H. STIRLING

S

09/29/2005

Electronic Signature of Signing Officer or Director

Date