

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006673

FILED
Jul 26, 2004
Secretary of State**Entity Name:** WINDMILL STABLES, INC.**Current Principal Place of Business:**2600 WINDMILL RANCH RD
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**2600 WINDMILL RANCH RD
WESTON, FL 33331**New Mailing Address:****FEI Number:** 65-0963224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCGLINCHEY, SHARON
4517 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**SADOWSKI, SCOTT J
2770 STIRRUP LANE
WESTON, FL 33331 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: SCOTT J SADOWSKI

07/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BRAUN, DAVID
Address: 1601 N PALM AVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete
Name: MAY, FRANK
Address: 1601 N PALM AVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete
Name: ABBATE, FLORIO
Address: 13925 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: MARINO, DAN
Address: 3415 STALLION LN
City-St-Zip: WESTON, FL 33331

Title: P (X) Delete
Name: MCGLINCHEY, SHARON
Address: 4517 SW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: SADOWSKI, SCOTT J
Address: 2770 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: P (X) Change () Addition
Name: SADOWSKI, SCOTT J
Address: 2770 STIRRUP LANE
City-St-Zip: WESTON, FL 33331

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: SCOTT J SADOWSKI

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date