

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009570

Entity Name: BRIDLE BROOK STABLES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6860 PINEWOOD LANE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

6860 PINEWOOD LANE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0983105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LISA ELIZABETH
6860 PINEWOOD LANE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

JOHNSON, LISA ELIZABETH
6840 PINEWOOD LANE
PUNTA GORDA, FL 33982 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: LISA E. JOHNSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, LISA ELIZABETH
Address: 1459 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: JOHNSON, ROBERT ERNEST
Address: 1459 WASSAIL LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, LISA ELIZABETH
Address: 6840 PINEWOOD LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Change () Addition
Name: JOHNSON, ROBERT ERNEST
Address: 6840 PINEWOOD LANE
City-St-Zip: PUNTA GORDA, FL 33982

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: LISA E. JOHNSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date