2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Apr 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000037130 1. Entity Name SUB ROSA STABLE, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA STE 2700 STE 2700 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent IMPERATO, GABRIEL L DO NOT WRITE ONE FINANCIAL PLAZA STE 2700 IN THIS SPACE FORT LAUDERDALE, FL 33394 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. (am familiar with, and accept the obligations of registered agent.

FILED

SIGNATURE	Signature, typed or printed name of registered agent and fille	if applicable (NOTE Registered Agent)	signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ny 1, 2005 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000287112 64/04/05-80050-015 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDMAN, PETER R ESQ. 820 SE 8TH STREET FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BLOOMFIELD, CATHERINE G 2355 SE 5TH STREET OCALA, FL 34471	· · · · · · · · · · · · · · · · · · ·		ali di Taruk James e.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD IMPERATO, GABRIEL L ESQ. 3916 NE 22ND AVENUE FORT LAUDERDALE, FL 33308		-	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS				AMERICAN STREET, ST. S.	

12. I hereby certify that the information supplied with this filling 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 of 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 employee to execute this report of the 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 by powered.