2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000042160 1. Entity Name JAMÉS LALA SHOW STABLE, INC. Principal Place of Business _ Mailing Address 11924 FOREST HILL BLVD., STE. 22 11924 FOREST HILL BLVD., STE. 22 PMB 299 PMB 299 WELLINGTON, FL 33414 _ WELLINGTON, FL 33414 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFRESNE, DONALD P ESQ. DO NOT WRITE ONE NORTH CLEMATIS STREET SUITE 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \square Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE LALA, JAMES D NAME STREET ADDRESS 11924 FOREST HILL BLVD., STE. 22 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE 02/16/05-80003-018 150.00 NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 is 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 empowered to execute this report as required by 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 empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #