

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055350

Entity Name: GE RACING STABLES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

15760 BULL RUN ROAD
SUITE 269 G
MIAMI LAKES, FL 33014

New Principal Place of Business:

10141 SW 46TH STREET
MIAMI, FL 33165

Current Mailing Address:

15760 BULL RUN ROAD
SUITE 269 G
MIAMI LAKES, FL 33014

New Mailing Address:

10141 SW 46TH STREET
MIAMI, FL 33165

FEI Number: 65-1134501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELSO, GEORGE I MD
15760 BULL RUN ROAD
SUITE 269 G
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ELSO, GEORGE I MD
10141 SW 46TH STREET
MIAMI, FL 33165 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELSO, GEORGE I
Address: 15760 BULL RUN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ELSO, GEORGE I
Address: 10141 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165

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: GEORGE I. ELSO

PSD

05/01/2005

Electronic Signature of Signing Officer or Director

Date