

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067371

FILED
Jan 10, 2005
Secretary of State

Entity Name: HAROLD BERZON STABLES, INC.

Current Principal Place of Business:

6 CAYUGA LANE
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

142 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

6 CAYUGA LANE
SEA RANCH LAKES, FL 33308

New Mailing Address:

142 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 65-1123003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILWIT, MARK
2101 NORTHWEST CORPORATE BLVD.
STE 104
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERZON, KAYE
Address: 6 CAYUGA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: BERZON, ALISON
Address: 6 CAYUGA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D () Delete
Name: CANNON, TERRELL
Address: 6 CAYUGA LANE
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERZON, KAYE
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: BERZON-CANNON, ALISON
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: CANNON, TERRELL E JR
Address: 142 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: TERRELL E CANNON JR

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date