

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078239

Entity Name: TARA STABLES, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

9750 NW HWY 316
REDDICK, FL 32686

New Principal Place of Business:

11408 N. MAGNOLIA AVE
OCALA, FL 34475

Current Mailing Address:

9750 NW HWY 316
REDDICK, FL 32686

New Mailing Address:

11408 N. MAGNOLIA AVE
OCALA, FL 34475

FEI Number: 59-3744530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALISTER, JOE
9750 NW HWY 316
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

MCALISTER, JOLANE
11408 N. MAGNOLIA AVE
OCALA, FL 34475 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: JOLANE MCALISTER

08/31/2005

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: D () Delete
Name: MCALISTER, JOE
Address: 9750 NW HWY 316
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCALISTER, JOLANE
Address: 11408 N. MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

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: JOLANE MCALISTER

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date