2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

May 05, 2005 8:00 am Secretary of State 05-05-2005 90125 001 *1,500.00 **DOCUMENT # P02000081250** 1. Entity Name YANFRED STABLE INVESTMENTS, INC. 660122267 Principal Place of Business Mailing Address 10200 NW 25TH STREET 10200 NW 25TH STREET **SUITE 109 SUITE 109** MIAMI, FL 33172 US MIAMI, FL 33172 ' US No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2065318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRANCHI, FREDIS DO NOT WRITE **10200 NW 25TH STREET SUITE 109** IN THIS SPACE MIAMI, FL 33172 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRANCHI, FREDIS NAME STREET ADDRESS 1141 WATERSIDE LANE HOLLYWOOD, FL 33079 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing 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 supplier/ential 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 attackment with an address, with all prize like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED