

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118112

Entity Name: VIOLETTA STABLES, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

401 VIOLETTA FARMS ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

401 VIOLETTA FARMS ROAD
HAVANA, FL 32333

New Mailing Address:

2101 CAPITAL CIR N.E.
TALLAHASSEE, FL 32308

FEI Number: 30-0125855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, BILL
401 VIOLETTA FARMS ROAD
HAVANA, FL 32333 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

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: P () Delete
Name: DURHAM, BILL
Address: 401 VIOLETTA FARMS ROAD
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: ARD, SOMMER C
Address: 3705-B DONOVAN DR.
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURHAM, BILL
Address: 401 VIOLETTA FARMS ROAD
City-St-Zip: HAVANA, FL 32333 US

Title: VP (X) Change () Addition
Name: DURHAM, BRIAN
Address: 401 VIOLETTA FARMS RD
City-St-Zip: HAVANA, FL 32333 US

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: BILL DURHAM

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date