2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P02000128966 BROADWAY STABLES, INC. Principal Place of Business Mailing Address 942 NORTH COLLIER BLVD. 942 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1168981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRIS, WILLIAM G DO NOT WRITE 247 N COLLIER BLVD STE 202 IN THIS SPACE MARCO ISLAND, FL 34145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. PS TITLE BOFF, JOSEPH NAME STREET ADDRESS 9166 PINNACLE CT CITY-ST-ZIP NAPLES, FL 34113 VPT TITLE NAME DROYER, STEVEN U00000U316283 STREET ADDRESS 1094 RUPPERT RD CITY-SY-ZIP MARCO ISLAND, FL. 34145 :4/19/05-80069-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 received or trustee compowered to execute this period as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

TUSEPH D

SIGNING OFFICER OF DIRECTO

238-384-8107

Daytime Phone #

4-12-05