

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007122

FILED
Apr 29, 2004
Secretary of State

Entity Name: PEGASUS RACING STABLE, INC.

Current Principal Place of Business:

412 NW 111 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2649 NE 13TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

412 NW 111 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

2649 NE 13TH AVE
POMPANO BEACH, FL 33064

FEI Number: 11-3676076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ROBERT E
11555 HERON BAY BLVD STE 200
CORAL SPRINGS, FL 33076 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: BRYABT, STEVEN E
Address: 412 NW 111 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, STEVEN E
Address: 2649 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVEN E. BRYANT

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date