2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2005 08:00 AM DOCUMENT # P03000079366 1. Entity Name **Secretary of State** DOUGLAS GORDON POTTER RACING STABLES, INC. Principal Place of Business Mailing Address 7220 HAYES ST HOLLYWOOD FL 33024 7220 HAYES ST HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address SAMO SAMO Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 20-0102547 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POTTER, DOUGLAS G Street Address (P.O. Box Number is Not Acceptable) 7220 HAYES ST HOLLYWOOD FL 33024 City Zip Code 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 Q reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSD** TITLE TITLE Delete ☐ Change ☐ Addition POTTER, DOUGLAS G 000000232090 NAME STREET ADDRESS 7220 HAYES ST STREET ADDRESS 02/16/05-80055-025 158.75 HOLLYWOOD FL 33024 CITY-ST-ZIP CHY SI-ZIP HILLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Change ☐ Delete Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 attachment with an address, with all other like empowered.

SIGNATURE: Daugh & Ootto Thughs G. POTTER SEES 2-6-05 9549647922