

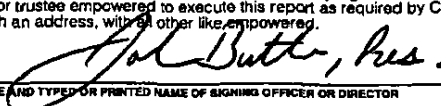


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

03-29-2004 90041 001 ***150.00

DOCUMENT # P03000089220 1. Entity Name ROUND HILL STABLES, INC.			
Principal Place of Business C/O DONALD P DUFRESNE ESQ 1551 FORUM PLACE BUILDING 200 WEST PALM BEACH, FL 33401		Mailing Address C/O DONALD P DUFRESNE ESQ 1551 FORUM PLACE BUILDING 200 WEST PALM BEACH, FL 33401	
2. Principal Place of Business 2029 Vinings Circle Suite, Apt. #, etc. Suite 404		3. Mailing Address 2029 Vinings Circle Suite, Apt. #, etc. Suite 404	
City & State Wellington, FL		City & State Wellington, FL	
Zip 33414		Zip 33414	
Country USA		Country USA	
4. FEI Number 41-2119653		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DUFRESNE, DONALD P C/O DONALD P DUFRESNE ESQ 1551 FORUM PLACE BUILDING 200 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named agent 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 1-14-04	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTTE, JOHN T 2029 VININGS CIRCLE SUITE 404 WELLINGTON, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOLLAK, CAROL A 2345 GOLF BROOK DRIVE WELLINGTON, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

00410400



01142004 Chg-P CR2E034 (10/03)

Attachment

66413498
#P03000089250In reply refer to: 0442607247
April 13, 2004
41-2119653

Department of the Treasury
Internal Revenue Service
1973 Rulon White Blvd.
Mail Stop 6552
Ogden, UT 84404

ROUND HILL STABLES INC
2029 VININGS CIR STE 404
WELLINGTON, FL 33414-2065

Taxpayer Identification Number:

41-2119653

41-2119653

Form(s):

Dear Taxpayer:

This is in response to your telephone inquiry of April 13, 2004.

Your employer identification number (EIN) is 41-2119653. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

If you have any questions, please call us toll free at 1-800-829-4933. If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Sincerely,

E GONZALES
29-00315
Customer Service Representative