2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 30, 2004 08:00 AM DOCUMENT # P94000009845 **Secretary of State** 1. Entity Name BJR STABLES, INC. Principal Place of Business Mailing Address 6620 BOCA DEL MAR DR., APT 304 6620 BOCA DEL MAR DR., APT 304 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01162004 ... No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 11-2633647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, GEORGE DO NOT WRITE 6620 BOCA DEL MAR DR., APT 304 BOCA RATON, FL 33433 IN THIS SPACE 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 regulred when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. *H00*0000021607 After May 1, 2004 Fee will be \$550.00 Added to Fees Z30Z04-80011-009 OFFICERS AND DIRECTORS 10. TITLE NAME KLEIN, GEORGE 6620 BOCA DEL MAR DR., APT 304 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR