

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031772

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPRING STUD FARM, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 114
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 114
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0583436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLA, THOMAS J
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SKOLA, THOMAS J
1001 BRICKELL BAY DR., SUITE 1508
MIAMI, FL 33131 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, WALDYR
Address: 3191 CORAL WAY, STE. 114
City-St-Zip: MIAMI, FL 33145 US

Title: VD () Delete
Name: FILHO, WALDYR L
Address: 3191 CORAL WAY, STE. 114
City-St-Zip: MIAMI, FL 33145 US

Title: VD () Delete
Name: LIMA, RICARDO C
Address: 3191 CORAL WAY, STE. 114
City-St-Zip: MIAMI, FL 33145 US

Title: S () Delete
Name: SKOLA, THOMAS J
Address: 501 BRICKEL KEY DR., STE 602
City-St-Zip: MIAMI, FL 33131

Title: M () Delete
Name: GONCALVES, LUIZ H
Address: 3191 CORAL WAY, STE. 114
City-St-Zip: MIAMI, FL 33145 US

Title: TD () Delete
Name: FILHO, RAUL L
Address: 3191 CORAL WAY, STE. 114
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIZ H. GONCALVES

M

04/27/2004

Electronic Signature of Signing Officer or Director

Date