2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P95000065321 **Secretary of State** 1. Entity Name WYNDHURST STABLES, INC. Mailing Address Principal Place of Business 926 SW 38TH CT. 8341 45TH ST. SOUTH BOYNTON BEACH FL 33435 US LAKE WORTH FL 33467 US 3. Mailing Address 2. Principal Place of Business Suite. Apt #, etc. Suite, Apt, #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0607297 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREBOOM, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 470 COLUMBIA DRIVE STE D-201 WEST PALM BEACH FL 33409 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000032678 Change ☐ Addition TILE Delete me DU FOUR, CHRISTINE NAME NAME 02/05/04-80013-009 150.00 926 SW 38TH CT STREET ADDRESS STREET ADDRESS City-St-7tP CHY-ST-ZIP **BOYTON BEACH FL 33435** ☐ Change RITLE Addition_ ☐ Detete TITLE DUFOUR, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 926 SW 38TH CT BOYTON BEACH FL 33435 CITY-ST-ZIP CITY-ST-ZIP Сhaпge Addition Delete TOLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 31187 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TELLE Defete TELLE NAME MAJAF STREET ADDRESS STREET ADDRESS City-St-7IP 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED

Michael Dufone 2.2.04 56/635.5853