

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012172

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRS STABLES INC.

Current Principal Place of Business:

10926 TAMARISK TRAIL
BOYNTON BEACH, FL 33136

New Principal Place of Business:

Current Mailing Address:

10926 TAMARISK TRAIL
BOYNTON BEACH, FL 33136

New Mailing Address:

C/O EVAN B. AZRILIAN
36 WEST 44TH STREET, SUITE 1100
NEW YORK, NY 10036

FEI Number: 13-3870888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, FRANCIS R
10926 TAMARISK TRAIL
BOYNTON BEACH, FL 33136 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANGELO, FRANCIS R
Address: 10926 TAMARISK TRAIL
City-St-Zip: BOYNTON BEACH, FL 33136

Title: S () Delete
Name: AZRILIAN, EVAN B
Address: 36 WEST 44TH ST. STE 1100
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SANTANGELO, BARBARA
Address: 115 APPLEJACK FARM, RYE RIDGE ROAD
City-St-Zip: HARRISON, NY 10528

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: EVAN B. AZRILIAN

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04/30/2004

Electronic Signature of Signing Officer or Director

Date