2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 26, 2004 8:00 am **Secretary of State** DOCUMENT # P96000103602 07-26-2004 90007 006 ***150.00 NIALL BRENNAN STABLES, INC. Principal Place of Business Mailing Address 7505 W. HWY 326 9119 NW HIGHWAY 225-A 44049795 OCALA, FL 34482 OCALA, FL 34482 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1665890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAWSON, FRAN K.C. DO NOT WRITE **520 SE FORT KING STREET** SUITE A-4 IN THIS SPACE OCALA, FL 34471 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** 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS 10. NAME BRENNAN, NAILL STREET ADDRESS 9119 NW HIGHWAY 225A CITY-ST-7IP OCALA FI 34482 TITLE BRENNAN JAN M 9119 NW HIGHWAY 225A OCALA, FL 34482 CITY-ST-ZIP STEPHANIE, BALTZAN 9119 NW HWY 225A STREET ADDRESS DO NOT WRITE OCALA, FL 34482 CITY-ST-7IP Director IN THIS SPACE TITLE W. vance Fillingame 6540 N.W. 57 Ave. STREET ADDRESS CITY-ST-7IP Ocala, F1 34482 Director Brenda P. Panrish NAME 8386 SW 109 - Ln. Rd. Deala, F1 34481 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supply indicated on this report or supplemental of the corporation or the receiver or truste changed, or on an attachment with an adied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information leport is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if.

FILED