

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025702

FILED
Apr 14, 2005
Secretary of State

Entity Name: PONY INVESTMENTS, INC.

Current Principal Place of Business:

251 SW 5 CT
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

3184 NW 113 AVE.
SUNRISE, FL 33323 US

Current Mailing Address:

3184 NW 113 AVE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0801641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBULL, DAVID S
3184 NW 113 AVE
SUNRISE, FL 33323 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: TURNBULL, D S
Address: 3184 NW 113 AVE
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: TURNBULL, F L
Address: 4751 NW 10 CT, 204
City-St-Zip: PLANTATION, FL 33313

Title: V () Delete
Name: DRIPPS, GARRETT
Address: 3184 NW 113 AVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TURNBULL, D S
Address: 3184 NW 113 AVE
City-St-Zip: SUNRISE, FL 33323

Title: VPS (X) Change () Addition
Name: TURNBULL, F L
Address: 3184 NW 13 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: VP/S (X) Change () Addition
Name: DRIPPS, GARRETT
Address: 3184 NW 113 AVE
City-St-Zip: SUNRISE, FL 33323

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: DAVID S. TURNBULL

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date