

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044453

FILED
May 23, 2005
Secretary of State

Entity Name: JOHN S. PREGMAN, JR. THOROUGHbred RACING STABLE, INC.

Current Principal Place of Business:

810 N. E. 26TH AVENUE
HALLANDALE, FL 330092939

New Principal Place of Business:

3600 SE COUNTY ROAD 42
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 85116
HALLANDALE, FL 33008 US

New Mailing Address:

3600 SE COUNTY ROAD 42
SUMMERFIELD, FL 34491 US

FEI Number: 65-0767849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREGMAN, JOHN S JR
810 N.E. 26TH AVENUE
HALLANDALE, FL 33008 US

Name and Address of New Registered Agent:

PREGMAN, JOHN S JR
3600 SE COUNTY ROAD 42
SUMMERFIELD, FL 34491 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: _____

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PREGMAN, JOHN S JR.
Address: 810 N. E. 26TH AVENUE
City-St-Zip: HALLANDALE, FL 330092939

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PREGMAN, JOHN S JR.
Address: 3600 SE COUNTY ROAD 42
City-St-Zip: SUMMERFIELD, FL 34491 US

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: JOHN S. PREGMAN

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date