

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017040

Entity Name: MB STABLES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3405 OLD HAMPTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

526 STATON STATION RD
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 58-2383248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEY & FATTORI
11900 SE FEDERAL HWY.
SUITE 205
HOBE SOUND, FL 33455 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: BERKLEY, KENNETH G
Address: 76 SANDHILL ROAD
City-St-Zip: PRINCETON, NJ 08822

Title: S () Delete
Name: CASE, MARILOU
Address: 6 KENTWORTH CT
City-St-Zip: FLAMINGTON, NJ 08820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERKLEY, KENNETH G
Address: 76 SANDHILL ROAD
City-St-Zip: FLEMINGTON, NJ 08822

Title: S (X) Change () Addition
Name: CASE, MARILOU
Address: 6 KENTWORTH CT
City-St-Zip: FLEMINGTON, NJ 08820

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: KENNETH BERKLEY

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date