2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or these empowered to the corporation or the receiver o

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000048760 WELLINGTON SHOW STABLES, INC. Mailing Address Principal Place of Business 11924 W FOREST HILL BLVD 11924 W FOREST HILL BLVD SUITE 22-325 SUITE 22-325 WELLINGTON, FL 33414 WELLINGTON, FL 33414 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAUTENBACH, HELEN V DO NOT WRITE 11924 W FOREST HILL BLVD STE 22-325 IN THIS SPACE WELLINGTON, FL 33414 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signal are, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAUTENBACH, HELEN V NAME STREET ADDRESS 11924 W FOREST BLVD 22-32 WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000299942 04/11/65-80128-U23 150.U0 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ler like empowered.

Daytime Phone #