

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089998

FILED
May 06, 2004
Secretary of State

Entity Name: OCALA STANDARD BRED SPA, INC.

Current Principal Place of Business:

6801 EAST CYPRESS HEAD DRIVE
POMPANO BEACH, FL 33067

New Principal Place of Business:

6801 EAST CYPRESSHEAD DRIVE
POMPANO BEACH, FL 33067

Current Mailing Address:

6801 EAST CYPRESS HEAD DRIVE
POMPANO BEACH, FL 33067 US

New Mailing Address:

6801 EAST CYPRESSHEAD DRIVE
POMPANO BEACH, FL 33067 US

FEI Number: 65-0875648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, PAUL
10115 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: STD () Delete
Name: MANDEL, PAUL
Address: 6801 EAST CYPRESS HEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: PD () Delete
Name: PERKINS, DIANE M
Address: 6095 NW 75 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MANDEL, PAUL
Address: 6801 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: PD (X) Change () Addition
Name: PERKINS, DIANE M
Address: 6801 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: DIANE M. PERKINS

VP

05/06/2004

Electronic Signature of Signing Officer or Director

Date