

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094049

FILED  
Sep 29, 2004  
Secretary of State

Entity Name: IMPERIAL HORSE STABLES, INC.

## Current Principal Place of Business:

11700 SHELLY LN.  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

11700 SHELLY LN.  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 65-0899874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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: VP (X) Delete  
Name: PLATTNER, VICTORIA  
Address: 117 SW 53 TER  
City-St-Zip: CAPE CORAL, FL 33914

Title: S ( ) Delete  
Name: LPATTNER, TANJA  
Address: 11700 SHELLY LN  
City-St-Zip: CAPE CORAL, FL 33991

Title: T (X) Delete  
Name: PLATTNER, ANDREAS  
Address: 117 S.W. 53 TER  
City-St-Zip: CAPE CORAL, FL 33914

Title: P ( ) Delete  
Name: PLATTNER, ANDREAS  
Address: 11700 SHELLY LN  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PLATTNER, TATJANA  
Address: 11700 SHELLY LN  
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREAS PLATTNER

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date