2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

TURE AND TYPED OR F

NTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Mar 01, 2005 08:00 A DOCUMENT # P99000029254 **Secretary of State** 1. Entity Name COWAN STABLES, INC Principal Place of Business Mailing Address 3725 S OCEAN DR STE 718 HOLLYWOOD FL 33019 3725 S OCEAN DR STE 718 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0922746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEIDT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD S. STE 735 HOLLYWOOD FL 33020 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed heme of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD DILE Delete THLE Addition COWAN, IRVING NAME NAME U000000247554 STREET ADDRESS 3725 S OCEAN DR STE 718 STREET ADDRESS 03/01/05-80028-005 158.75 HOLLYWOOD FL 33019 CITY ST-7IP CITY-ST-ZIP TITLE Delete THE Change Addition COWAN, MARJORIE NAME STREET ADDRESS 3725 S OCEAN DR STE 718 STREET ADDRESS CITY ST-7IP HOLLYWOOD FL 33019 CITY-ST-ZIP ☐ Delete THILE HHE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TITLE TITLE [] Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHTY-ST-7IP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.