

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045622

FILED
Apr 15, 2004
Secretary of State

Entity Name: FOX CREEK STABLES, INC.

Current Principal Place of Business:

18603 TYLER ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

4222 BRENTWOOD PARK CIRCLE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3588724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EDWARD THOMAS
2212 SWANN AVENUE
TAMPA, FL 33606 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: D () Delete
Name: HENRY, DONYA
Address: 4222 BRENTWOOD PARK CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: HENRY, EDWARD THOMAS
Address: 2212 SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONYA HENRY

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date