

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42925

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE GOLDEN TOUCH RACING STABLE, INC.

Current Principal Place of Business:

14372 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14372 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0254303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERGLEIT, DAVID
7671 NW 23ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILBERGLEIT, DAVID
31 OCEAN REEF DRIVE
C302
KEY LARGO, FL 33037 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BOSTOM, ALAN
Address: 14372 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: BOSTOM, MARGARET
Address: 14372 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALAN BOSTOM

DV

04/27/2005

Electronic Signature of Signing Officer or Director

Date