2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2005 08:00 AM Secretary of State

| 1. Entity Nam | MENT # V56872 E POLO STABLES, INC. | | | | Sec | cretary of State |
|---|--|---|---------------------|-----------------------------------|------------------------|---|
| Principal Place 1201 TALLE SARASOTA, I | VAST RD S FL 34243 US | ailing Address TANLEY RIGGS 201 TALLEVAST RD ARASOTA, FL 34243 | | | | |
| DO NOT WRITE IN THIS SPACE | | | | 01262005 4. FEI Numb 65-035 | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent RIGGS, STANLEY A JR. 1201 TALLEVAST RD SARASOTA, FL 34230 DO NOT WRITE IN THIS SPACE | | | | | | |
| 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 name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees U00000202972 | | | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT P RIGGS, STANLEY A JR 1201 TALLEVAST RD SARASOTA, FL | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | - - | NOT W | · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby | certify that the information supplied with this f | iling does not qualify for the exe | mption stated in Se | ection 119.07(3) | (i), Florida Statutes. | further certify that the information |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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. | | | | | | |