2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721689

FILED Jan 24, 2005 Secretary of State

Entity Name: THE GREATER DAYTONA BEACH COIN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 214005

SOUTH DAYTONA, FL 321214005

Current Mailing Address: New Mailing Address:

PO BOX 214005

SOUTH DAYTONA, FL 321214005

FEI Number: 59-2379512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYATT, CL WYATT, CL 633 INTÉRNATIONAL SPEEDWAY BLVD WEST PO BOX 2064

DAYTONA BEACH, FL 32115 DAYTONA BEACH, FL 32114 US

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: CLWYATT 01/24/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WYATT, CL WYATT, CL Name: Name:

Address: 140 W INTERNATIONAL SPEEDWAY BLVD Address: 140 W INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114

Title: Title: () Delete () Change () Addition

Name: HAWES, BOB Name: Address: 2101 DEBBY PLACE Address: City-St-Zip: DAYTONIA BEACH, FL 32119 City-St-Zip:

Title: () Delete Title: () Change () Addition

LAFRANCE, ELISSA Name: Name: Address: 1436 SUWANEE RD. Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

Title: () Delete Title: () Change () Addition

DORNBACH, VIRGINIA Name: Name: Address: 227 GROVE ST. Address: City-St-Zip: ORMOND BEACH, FL 32174 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLWYATT VΡ 01/24/2005