2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 21, 2005 08:00 AM DOCUMENT # N95000000177 **Secretary of State** 1. Entity Name TRACK SHACK FOUNDATION, INC. Principal Place of Business Mailing Address 1104 N. MILLS AVE. 1104 N MILLS AVE. ORLANDO, FL 32803 US ORLANDO, FL 32803 US 01172005 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JEFF B DO NOT WRITE 1104 N MILLS AVE. ORLANDO, FL 32803 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 title if applicable (NOTE Registered Agent agreture required when remetating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. IIILE NAME WARD, TOM STREET ADDRESS 144 SANDLEWOOD U00000271068 03/21/05-80031-025 61.25 CITY-ST-ZIP WINTER PARK, FL BTIE NAME HUGHES, JON STREET ADDRESS 1623 WYCLIFF DR. CITY-SY-ZIP ORLANDO, FL NAME CASEY, NATALIE STREET ADDRESS 1216 GOLFSIDE DRIVE DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 IN THIS SPACE TITLE GILMORE, MARTY STREET ADDRESS 1108 PARKER CANAL CT. CITY-ST-ZIP OVIEDO, FL_32765 NAM HUGHES, BETSY STREET ADDRESS 1623 WYCLIFF DR CITY-ST-ZIP ORLANDO, FL 32803 TITLE HAME STREET ADDRESS 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an afadiment with an address, with all other like empowered.