2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF

Jan 14, 2005 8:00 am **DOCUMENT # 598932 Secretary of State** VICI REX PROPERTIES, INC. 01-14-2005 90018 004 ***150.00 Principal Place of Business Mailing Address 17415 S DIXIE HWY 17415 S DIXIE HWY PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1873008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDOVICI, EDWARD P. ESQ. Street Address (P.O. Box Number is Not Acceptable) 17415 SOUTH DIXIE HWY MIAMI, FL 33157 Zip Code 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition LUDOVICI, PHILIP F NAME NAME STREET ADDRESS 17415 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ■ Addition LUDOVICI, EDWARD P NAME NAME STREET ADDRESS 17415 S DIXIE HWY STREET ADDRESS CITY-ST-71P PLAMETTO BAY, FL 33157 CITY-ST-ZIP STD TITLE Delete Change ☐ Addition NAME LUDOVICI, BARBARA A NAME -STREET ADDRESS 17415 S DIXIE HWY- -STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-7IP TILE VD Delete TITLE ☐ Change ☐ Addition LUDOVICI, SUSAN M. NAME STREET ADDRESS 17415 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apphature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver in 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

FILED