2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 8:00 am Secretary of State **DOCUMENT # 665348** 1. Entity Name 03-30-2005 90030 025 ***150.00 RACE REALTY, INC. Principal Place of Business Mailing Address 309 MAGNOLIA AVE SW WINTER HAVEN FL 33880 PO BOX 1436 WINTER HAVEN FL 33882-1436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2210584 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RACE, LLOYD N Street Address (P.O. Box Number is Not Acceptable) 1400 AVENUE D, NE WINTER HAVEN FL 33881 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE VS Change X Addition RACE, LLOYD N NAME EILEEN B. RACE STREET ADDRESS 1400 AVENUE D, NE STREET ADDRESS 1400 AVENUE D, NE WINTER HAVEN, FL 00000 CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33881 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete -TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-7/P CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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 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.

3/21/05

(863)293-8487 Phone 1

OF SIGNING OFFICER OR DIRECTOR

FILED