

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004345

Entity Name: GODOLPHIN RACING INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1209 ORANGE ST
WILMINGTON, DE 19801 US

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE ST
WILMINGTON, DE 19801 US

New Mailing Address:

300 W. VINE ST.
SUITE 2100
LEXINGTON, KY 40507 US

FEI Number: 51-0355018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, WILLIAM T III
Address: 300 W. VINE STREET., SUITE 2100
City-St-Zip: LEXINGTON, KY 40507

Title: SD () Delete
Name: NUNNELLEY, RICHARD A
Address: 300 W. VINE STREET, SUITE 2100
City-St-Zip: LEXINGTON, KY 40507

Title: D () Delete
Name: CRISFORD, SIMON
Address: 300 W. VINE STREET, SUITE 2100
City-St-Zip: LEXINGTON, KY 40507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. NUNNELLEY

SD

04/30/2005

Electronic Signature of Signing Officer or Director

Date