2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT # K75389 **Secretary of State** 1. Entity Name ISLEWORTH DOWNS, INC. Principal Place of Business Mailing Address 7491 CONROY-WINDERMERE ROAD 7491 CONROY-WINDERMERE ROAD ORLANDO, FL 32835-2769 ORLANDO, FL 32835-2769 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2949336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JULIAN, DARRELL R. DO NOT WRITE 7491 CONROY-WINDERMERE ROAD ORLANDO,, FL 32835. IN THIS SPACE 3. 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 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE NAME JULIAN, CARL R. STREET ADDRESS 7491 CONROY-WINDERMERE CITY-ST-ZIP ORLANDO, FL UUU0001275895 03/25/05-80014-025 150.DD TITLE NAME JULIAN, DARRELL R. 7491 CONROY-WINDERMERE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME 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 suppliemental 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.

FILED