2005 NOT-FOR-PROFIT CORPORATION

Jan 12, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N02000000045 01-12-2005 90002 012 ****70.00 CARMICHAEL RACING, INC. Principal Place of Business Mailing Address 1561 MACKEREL AVENUE 1561 MACKEREL AVENUE 50001621 SARASOTA, FL 34237-3107 SARASOTA, FL 34237-3107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3757655 Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARMICHAEL, JOHN M 1561 MACKEREL AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237-3107 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 SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition NAME CARMICHAEL, JOHN M 1561 MACKEREL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342373107 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CARMICHAEL, JUDITH N NAME STREET ADDRESS 1561 MACKEREL AVENUE STREET ADDRESS CITY-ST-7IP SARASOTA, FL 342373107 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition MARCHBANK, DEBORAH NAME Deborah Atyeo STREET ADDRESS 2043 N EUCLID AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition GEARY, DARYL NAME STREET ADDRESS 2535-11TH AVE W -4424-5615 Ave Terr. E. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205-CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition GEARY, TAMMI NAME 4424-56+h Ave. Terr. E STREET ADDRESS 2535-11TH AVE-W STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34205 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BERCIUNAS, LISA NAME STREET ADDRESS 1602-10TH AVE W 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 or 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

BRADENTON, FL 34205

CITY-ST-ZIP

FILED