2005 NOT-FOR-PROFIT CORPORATION

FILED ... ANNUAL REPORT Jan 12, 2005 08:00 AM **DOCUMENT # N03000000963 Secretary of State** FERRARI OWNERS CLUB - FLORIDA REGION, INC. Principal Place of Business Mailing Address 6710 TANGLEWOOD DRIVE N.E. 6710 TANGLEWOOD DRIVE N.E. ST. PETERSBURG, FL 33702 US ' ST. PETERSBURG, FL 33702 01032005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0573318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINECKE, MARK E DO NOT WRITE 6710 TANGLEWOOD DRIVE N.E. ST. PETERSBURG, FL 33702 IN THIS SPACE 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE REINECKE, MARK K STREET ADDRESS 6710 TANGLEWOOD DRIVE N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33702 --- U00000178295 TITLE 01/12/05-80021-024 61.25 NAME ROBERTS, GARY STREET ADDRESS 7093 SOUTH TAMIAMI TRAIL CITY-ST-ZIP SARASOTA, FL 34231 nn e NAME FLANKEY, KEVIN STREET ADDRESS 711 RIDGEWOOD STREET DO NOT WRITE CITY-ST-7IP ORLANDO, FL 32803 TITLE IN THIS SPACE NAME REINECKE, PAMELA STREET ADDRESS 6710 TANGLEWOOD DRIVE N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE D NAME MILLER, ARTHUR STREET ADDRESS 13627 DEERING BAY DRIVE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 10 flowered.

SIGNATURE:

CORAL GABLES, FL 33158

1306 CITRUS STREET

WAUCHULA, FL 33873

BOBE, DAVID

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE