2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009894

City-St-Zip:

ORLANDO, FL 32801

Entity Names THE HEADTDEAT TRACK OH

FILED Apr 30, 2004 Secretary of State

Entity Name: THE HEARTBEAT TRACK CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 106 E CHURCH ST ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 106 E CHURCH ST ORLANDO, FL 32801 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: J. BENNETT GROCOCK, P.A. 455 S ORANGE AVE STÉ 500 ORLANDO, FL 32801 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNLAP, ERIC D Name: Name: Address: 106 E CHURCH ST Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition GROCOCK, J. BENNETT D Name: Name: Address: 106 E CHURCH ST 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC DUNLAP D 04/30/2004