2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010305

FILED Apr 27, 2005 Secretary of State

Entity Name: MID-FLORIDA QUARTER MIDGET RACERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

531 DOG TRACK RD 662 CANAVERAL GROVES BLVD SHARPES, FL 32926 US

Current Mailing Address: New Mailing Address:

PO BOX 149682

ORLANDO, FL 328149682 US

FEI Number: 20-0577161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, RICHARD S JR.

531 DOG TRACK RD

LONGWOOD, FL 32750 US

BIGHAM, DEBRA N

13035 BELLERIVE LANE

ORLANDO, FL 32828 US

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: DEBRA BIGHAM 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WHITE, SHEILA Name: WHITE, SHEILA
Address: 425 EAGLE CIRCLE Address: 425 EAGLE CIRCLE

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707 US

Title: D () Delete Title: D (X) Change () Addition Name: STEVENS, TODD Name: MOSLOW, DEAN

 Address:
 23130 CR44A
 Address:
 4714 ROBBINS AVENUE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 ORLANDO, FL 32808 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BIGHAM, DEBRA
 Name:
 SULLIVANT, TERRI

 Address:
 13035 BELLERIVE LANE
 Address:
 3215 DEER CHASE RUN

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DRIER, ROBIN
 Name:
 GENTRY, TONYA

 Address:
 229 FRIESIAN WAY
 Address:
 5475 OAK HOLLOW LANE

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 OVIEDO, FL 32765 US

 Name:
 FERGUSON, LYNDA
 Name:
 FERGUSON, LYNDA

 Address:
 15817 CR 455
 Address:
 15817 CR 455

City-St-Zip: MONTVERDE, FL 34756 City-St-Zip: MONTVERDE, FL 34756 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOOVEN, BILLY
 Name:
 PELICAN, TONY

 Address:
 306 ENGLISH OAK COURT
 Address:
 1456 RICHMOND AVENUE

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 HOLLY HILL, FL 32117

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: SHEILA WHITE D 04/27/2005