2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000002231 JOHN FRANCE RACING, INC. Principal Place of Business Mailing Address 2685 PENNSYLVANIA ST 2685 PENNSYLVANIA ST W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 03092005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRANCE, JOHN 2685 PENNSYLVANIA ST W MELBOURNE, FL 32904 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 registored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANCE, JOHN L NAME U000000290884 STREET ADDRESS 2685 PENNSYLVANIA STREET 04/07/05-80007-010 150.00 CITY-ST-7IP MELBOURNE, FL 32904 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ms MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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.

FRANCE

JOHN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR FILED

321-722-1092