## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # P01000023925 1. Entity Name BODUCK VINTAGE RACING, INC. Principal Place of Business Mailing Address 6746 WHITE DR WEST PALM BEACH FL 33407 6746 WHITE DR WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-1083447 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEATON, BENJAMIN N Street Address (P.O. Box Number is Not Acceptable) 6746 WHITE DR WEST PALM BEACH FL 33407 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 the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstatung) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE Change ☐ Addition HILE ☐ Delete HEATON, BENJAMIN N NAME U00000252002 STREET ADDRESS 2031 MOCKINGBIRD LN. STREET ADDRESS 03/05/05-80010-002 150.00 CHY-SI-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change ☐ Addition LITLE Delete Hirk NAME NAME SIRRET ADDRESS STREET ADDRESS City-\$1-21P CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-AF ☐ Change ☐ Addition Delete HUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7/P

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 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 life empowered.

SIGNATURE:

FILED