2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 8:00 am Secretary of State DOCUMENT # P01000027381 07-22-2005 90017 032 ***150.00 MDW RACING CORPORATION Principal Place of Business Mailing Address 17330 SW 61ST CT 17330 SW 61ST CT FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331 50056869 No Chg-P CR2E034 (10/03) 07042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1405633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFSON, KARLA DO NOT WRITE 17330 SW 61ST CT FT LAUDERDALE, FL 33331 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE WOLDSON, MARTIN NAME STREET ADDRESS 17330 SW 61ST CT CITY-ST-ZIP FT LAUDERDALE, FL 33331 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 like empowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O DIRECTOR

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