2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007645

Entity Name: WHEAT ENTERPRISES RACETRACK, INC.

FILED Jan 17, 2004 Secretary of State

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

4475 WOODBINE RD STE 7 231-B RACETRACK NW

PACE, FL 32571 FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

4475 WOODBINE RD STE 7 6091 ST. GEORGE ST. PACE, FL 32571 PACE, FL 32571

FEI Number: 52-2390624 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:

WHEAT, TIMOTHY D
4475 WOODBINE RD STE 7
PACE, FL 32571

WHEAT, TIMOTHY D
6091 ST. GEORGE ST.
PACE, FL 32571

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: TIMOTHY D. WHEAT 01/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WHEAT, TIMOTHY D
 Name:
 WHEAT, TIMOTHY D

 Address:
 6091 ST GEORGES ST
 Address:
 6091 ST GEORGES ST

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

Title: D () Delete Title: VP,S (X) Change () Addition Name: WHEAT, TONNA D Name: WHEAT, TONNA D

 Address:
 6091 ST GEORGES ST
 Address:
 6091 ST GEORGES ST

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 PACE, FL 32571

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

 Name:
 HUNTER, DOYLE M
 Name:

 Address:
 4358 MARVIN REAVES RD
 Address:

 City-St-Zip:
 JAY, FL 32565
 City-St-Zip:

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

 Name:
 HUNTER, JEANETTE D
 Name:

 Address:
 4358 MARVIN REAVES RD
 Address:

 City-St-Zip:
 JAY, FL 32565
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D. WHEAT P 01/17/2004