2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000054418 02-19-2004 90019 022 ***158.75 C.O.B. RACING, INC. Principal Place of Business Mailing Address 207 COWRY RD 207 COWRY RD ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2388595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required*_ . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLES, JOSEPH L JR Street Address (P.O. Box Number is Not Acceptable) 19 RIBERIA ST ST AUGUSTINE, FL 32084 City 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 Signature, typed or printed name of registered 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition O'CONNOR, LISA P NAME NAME 207 COWRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition Camerone, Jr. Rosario Paul 373 Fortuna Avenue NAME NAME STREET ADDRESS STREET ADDRESS St. Augustine, FL 32084 CITY-ST-ZIP CITY-ST-ZIP . Delete TITLE TITLE ☐. Change Addition Boutieller, Scott Joseph NAME NAME 2669B Gorda Bella STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

FILED Feb 19, 2004 8:00 am