2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P03000054418** 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 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2388595 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLES, JOSEPH L JR DO NOT WRITE 19 RIBERIA ST ST AUGUSTINE, FL 32084 IN THIS SPACE 1. 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 the if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 10TI F NAME O'CONNOR, LISA P STREET ADDRESS 207 COWRY RD 1100000351642 CITY-ST-ZIP ST AUGUSTINE, FL 32086 05/02/05-80154-018 150.00 TITLE CAMERONE, ROSARIO PAUL JR NAME STREET ADDRESS 373 FORTUNA AVENUE CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 MLE NAME, BOUTIELLER, SCOTT JOSEPH 2669-B GORDA BELLA STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP SAINT AUGUSTINE, FL 32086 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 approvered.

isA P. Connor

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FILED