2005 FOR PROFIT CORPORATION

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 31, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2005 90205 028 ***150.00 **DOCUMENT # P04000001246** ART & RACING 2004, INC. Principal Place of Business Mailing Address 66020029 19116 ROGERS RD. 19116 ROGERS RD. ODESSA, FL 33556 ODESSA, FL 33556 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, ROBIN Street Address (P.O. Box Number is Not Acceptable) 19116 ROGERS RD. ODESSA, FL 33556 City Zip Code 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, 'youd or printed name of registered agent and the if approable. (NOTE: Registered Agent signature required when remuzating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete TITLE Addition THOMPSON, ROBIN NAME NAME 19116 ROGERS RD. STREET ADDRESS STREET ACCORESS CITY-ST-ZIP ODESSA, FL 33556 CHY-SI-ZIP IIILE ☐ Delete TITLE ☐ Chance ☐ Addition HAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TILE Change DILE ☐ Oclete ☐ Addition KALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP MLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS 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)(f), 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 it made under oath; that it am an officer or director of the corporation or the receiver or justee 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 a seattless, with all other like empowered.

FILED