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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Racetrack & Julington of St. Johns, Inc.

(Name of corporation)

DOCUMENT NUMBER: P04000061180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Renfro

(Name of contact person)

Racetrack & Julington of St. Johns, Inc.

(Firm/Company)

7331 Office Park Place, Suite 200

(Address)

Viera, FL 32940

(City/state and zip code)

For further information concerning this matter, please call:

Robert M. Renfro

(Name of contact person)

at (321)

254-2400

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

KRASNY AND DETTMER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
• ATTORNEYS AND COUNSELORS AT LAW

THE RIVERFRONT BUILDING
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MEDIATOR-ARBITRATOR
ΔBOARD CERTIFIED IN TAXATION
†ALSO CERTIFIED PUBLIC ACCOUNTANT
^oADMITTED COLORADO BAR

January 12, 2005

Ms. Bernie Brooks
Matthew Development, LLC
7331 Office Park Place
Suite 200
Viera, FL 32940

Re: Racetrack & Julington of St. Johns, Inc.
Annual Notice and Change of Registered Agent

Dear Bernie:

Please find enclosed a reminder to file the Annual Report for Racetrack & Julington of St. Johns, Inc., which is due on or before May 1, 2005. You have the option of filing your annual report either on line at www.sunbiz.org or by mail, which forms you can download from the website.

Either way you choose to file, please be sure to change the "Principal Address" and "Mailing Address" when you file your annual report in order to remove our address. In addition, I've enclosed a Statement of Change of Registered Office or Registered Agent for both entities. Please have Mike sign where indicated and remit the appropriate filing fee to the Department of State, Division of Corporations.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

KRASNY AND DETTMER



Kathi A. Shotwell, Legal Assistant to
Dale A. Dettmer

DAD/kas
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Racetrack & Julington of St. Johns, Inc.
2. The principal office address: 7331 Office Park Place, Suite 200, Viera, FL 32940
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-9-2004 Document number: P04000061180

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dale A. Dettmer, Esq.

304 S. Harbor City Boulevard, Suite 201

Melbourne, FL 32901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert M. Renfro

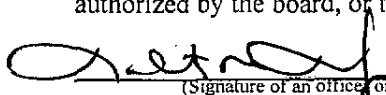
7331 Office Park Place, Suite 200

(P.O. Box NOT acceptable)

Viera, FL 32940

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert M. Renfro

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

1/26/05
(Date)

If signing on behalf of an entity:

Robert M. Renfro

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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