2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000068338 1. Entity Name BOYD RETAIL CORP. Findipal Place of Business Mailing Address 7586 WEST SAND LAKE RD 7586 WEST SAND LAKE RD QRLANDO, FL 32819 US ORLANDO, FL 32819 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3343233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOYD, SCOTT T DO NOT WRITE 7586 W. SAND LAKE RD ORLANDO, FL 32819 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BOYD, SCOTT T NAME STREET ADDRESS 7586 W. SAND LAKE ROAD CITY-ST-ZIP ORLANDO, FL 32819 U00000352161 05/03/05-80016-008 150.00 HILE NAME STREET ADDRESS CITY - ST - ZIP TOTALE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE HILLE NAME STREET ADDRESS CITY - ST-ZIP THE STREET ADDRESS CITY ST ZIP TITLE NIGASE STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver or trustee empoyer. does not qualify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executions are quited by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICES OR DIRECTOR

FILED