2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2005 08:00 AM DOCUMENT # P97000048570 **Secretary of State** 1. Entity Name HOT WHEELS SKATING CENTER, INC. Principal Place of Business Mailing Address 383 COLEMAN STREET 383 COLEMAN STREET CRESTVIEW FL 32536 CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3452756 Not Applicable Zip Country 7in 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 RICHTER, FRANZ A Street Address (P.O. Box Number is Not Acceptable) 383 COLEMAN STREET CRESTVIEW FL 32536 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 teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD LUE Delete Change RICHTER, YE SUN NAME NAME U00000269868 383 COLEMAN STREET 03/19/05-80028-014 150.80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32536 CHY-SI-78 TITLE ☐ Delete Change ☐ Addition RICHTER, FRANZ NAME STREET ADDRESS 383 COLEMAN STREET STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete itité ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEEL ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TUTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-3IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HELE ☐ Delete HILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 empowered.

SIGNATURE

FRANZ RICHTER 3/11/05

FILED