2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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changed, or on an attachment

SIGNATURE

Feb 12, 2004 8:00 am **Secretary of State** DOCUMENT # P99000011553 1. Entity Name 02-12-2004 90036 046 ***150.00 RUTLAND RACEWAY, INC. Principal Place of Business Mailing Address 4997 NORTHWEST 56TH BOULEVARD 4997 NORTHWEST 56TH BOULEVARD LAKE PANASOFFKEE FL 33538 LAKE PANASOFFKEE FL 33538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3581196 Not Applicable Zip Country 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 Name GRAHAM, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4997 NORTHWEST 56TH BOULEVARD LAKE PANASOFFKEE FL 33538 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. STÄNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Change Addition TITLE Defete TITLE GRAHAM, ROBERT E NAME NAME STREET ADDRESS 4997 NORTHWEST 56TH BOULEVARD STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE FL: 33538 CITY-ST-ZIP ☐ Change — ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP R.E. GRAHAM CONTRACTING, ☐ Change ☐ Addition TITLE ADDRESS STREET ADDRESS rıT**√**15T.7|P CITY-ST-ZIP Change ☐ Addition 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 CITY-ST-ZIP does not qualify for 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this nerval report is true indicated on this report or supple of the corporation or the regeiver

FILED

ROBURG E. GLAHAM 1-27-01 357-718-6700