FILED 2005 FOR PROFIT CORPORATION Jan 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000061911** 1. Entity Name FLORIDA RACING SERVICES, INC. Principal Place of Business Mailing Address 215 S. MONROE ST., STE, 420 215 S. MONROE ST., STE. 420 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3587243 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PURNELL, HAROLD F DO NOT WRITE 215 S. MONROE ST., STE. 420 TALLAHASSEE, FL 32301 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) 9. Election Campaign Financing U00000203613 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees 01/29/05-80037-004 [50.00] 10. OFFICERS AND DIRECTORS TITLE TYNER, HERBERT NAME 215 S. MONROE ST., STE. 420 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE HARTMAN, BERNARD L NAME STREET ADDRESS 215 S. MONROE ST., STE, 420 CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME ADKINS, DANIEL K STREET ADDRESS 215 S MONROE ST., STÉ 420 DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 arcsive 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 allignment the impowered.

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NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel K. Adkins

01/27/05

Daytime Phone #