2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # S25949 04-27-2005 90307 007 ***150.00 1. Entity Name TELE TRACK, INC. Principal Place of Business Mailing Address 40068830 EBRO DOG TRACK 6558 DOG TRACK ROAD EBRO, FL 32437 US EBRO, FL 32437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 59-3044262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HESS, RICHARD G. Street Address (P.O. Box Number is Not Acceptable) INT. HWY. 79 & 20 EBRO, FL 32437 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HESS, RICHARD G. NAME STREET ADDRESS 6558 DOG TRACK ROAD STREET ADDRESS CITY-ST-ZIP EBR, FL 32437 CITY-ST-7IP VD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HESS, BRYAN L. NAME NAME STREET ADDRESS 4210 GLEN HAVEN LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP SD TITLE ☐ Defete TITLE Change ☐ Addition HESS, STOCKTON R NAME NAME 6512 DOG TRACK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EBRO, FL 32437 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplementally eport 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 trugtee 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 any address, with all other like empowered.

Richard G. Hess

SIGNATURE:

FILED