2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P14841 1. Entity Name 04-27-2005 90344 027 ***150.00 RACETRAC PETROLEUM, INC. Principal Place of Business Mailing Address 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT SMYRNA GA 30082-5232 SMYRNA GA 30082-5232 Commence of the second 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-0642959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. **PASD** TITLE ☐ Delete THILE Change ☐ Addition LENKER, MAX V. NAME NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS SMYRNA GA CITY-ST-ZIP CITY-ST-7IP SD TATLE □ Delete THUE ☐ Change Addition **BOLCH, SUSAN BASS** NAME NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS CITY-ST-7(P **SMYRNA GA** CITY+S1+7IP Change TOFO ☐ Delete TICFOID TITLE TITLE ☐ Addition NAME NAME DUMBACHER, BOB STREET ADDRESS STREET ADDRESS 300 TECHNOLOGY COURT SMYRNA GA CITY-ST-ZIP CITY-ST-ZIP CASC TITLE ☐ Delete TITLE Change ☐ Addition BOLCH, CARL, JR. NAME NAME 300 TECHNOLOGY COURT STREET ADDRESS STREET ADDRESS SMYRNA GA 30082 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Defete TITLE Change ☐ Addition CZAJA, CLAUDE P NAME 300 TECHNOLOGY CT STREET ADDRESS STREET ADDRESS SMYRNA GA 30082 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORAN, ALLISON BOLCH NAME NAME 300 TECHNOLOGY CT STREET ADDRESS STREET ADDRESS SMYRNA GA CITY-ST-7IP 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.

ATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-05 (770) 431-7600, x. 1188

FILED