

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2004
Secretary of State**

DOCUMENT# N02000000872

Entity Name: RACERSCARE, INC.

Current Principal Place of Business:

515 CHERRY STREET
SOUTH DAYTONA, FL 321192017

New Principal Place of Business:

Current Mailing Address:

515 CHERRY STREET
SOUTH DAYTONA, FL 321192017

New Mailing Address:

FEI Number: 33-1006164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S BISCAYNE BLVD S#1700, MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BOREO, WILLIAM E
Address: 515 CHERRY STREET
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: BEROOTH, WESLEY
Address: 186 BERMUDA RUN
City-St-Zip: ADVANCE, NC 27006

Title: D () Delete
Name: CAMPBELL, CLAY MR.
Address: P.O. BOX 3311
City-St-Zip: MARTINSVILLE, VA 241153311

Title: D () Delete
Name: RICE, R. DON M
Address: 242 FLOOR DANIELS BLVD
City-St-Zip: CLEMSON, SC 296345709

Title: D () Delete
Name: BORSEN, BILL
Address: 515 CHERRY STREET
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: BENOTH, WESLEY
Address: 186 BERMUDA RUN
City-St-Zip: ADVANCE, NC 27006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BORDEN, WILLIAM E
Address: 515 CHERRY STREET
City-St-Zip: DAYTONA BEACH, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BORDEN, BILL
Address: 515 CHERRY STREET
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Change () Addition
Name: BEROOTH, WESLEY
Address: 186 BERMUDA RUN
City-St-Zip: ADVANCE, NC 27006

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. BORDEN

CEO

02/04/2004

Electronic Signature of Signing Officer or Director

_____ Date