2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM **Secretary of State** DOCUMENT # N93000001241 1. Entity Name LIVING LEGENDS OF AUTO RACING, INC. Principal Place of Business Mailing Address P.O. BOX 290854 P.O. BOX 290854 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 02142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, RAYMOND DO NOT WRITE 1432 GOLFVIEW DR. DAYTONA BEACH, FL 32114 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 stered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VP NAME WEST, JOHN STREET ADDRESS 817 LITTLE TOWN RD. UQQQQ0243688 CITY-ST-ZIP PORT ORANGE, FL 32127 02/25/05-80052-006 61.25 TITLE NAME PEOPLES, JOHN STREET ADDRESS 19 SAN JOSE CIRCLE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME BURDICK, DEBORAH STREET ADDRESS 344 S ATLANTIC AVE. DO NOT WRITE City-St-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE TITLE NAME MANDALA, PAULETTE STREET ADDRESS 14 N VENETIAN WAY

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 inclicated 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 617, 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.

SIGNATURE: Lleborah Burdich, Ires.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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RAYMOND FOX

EPTON, JOE

1432 GOLF VIEW DR.

DAYTONA BEACH, FL

32 NIAGRA FALLS CIRCLE ORMOND BEACH, FL 32174

TITLE

NAME

TITLE NAME DAYTONA BEACH, FL 32127

2/14/05 (386)257-2828

FILED