

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009084

Entity Name: RIVERCITY RACEFANS INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
E 13
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1910 WELLS ROAD
E 13
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 02-0539839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONNE, THOMAS A
550 CROSSING BLVD
APT B317
ORANGE PARK, FL 32073

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIONNE, THOMAS A
Address: 4229 LAZY ACRE ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: BOST, JASON
Address: 7067 BEECH FERN LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: PHELPS, NICK
Address: 477 DOSTIE CIR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIONNE, THOMAS A
Address: 2415 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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

Title: VP (X) Change () Addition
Name: RODIFER, EMMET JR.
Address: 8421 LONG MEADOW CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS DIONNE

P

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date