

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120772

FILED
Feb 25, 2004
Secretary of State

Entity Name: HAMM RACING INCORPORATED

Current Principal Place of Business:

850 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

5508 31ST CT. EAST
ELLENTON, FL 34222

Current Mailing Address:

850 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

5508 31ST CT EAST
ELLENTON, FL 34222

FEI Number: 48-1075246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERMANN, MARITA J
Address: 850 S. TAMIAMI TR. 529
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMANN, MARITA J
Address: 5508 31ST CT EAST
City-St-Zip: ELLENTON, FL 34222

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: MARITA J HERMANN

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date