

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044299

FILED
Apr 26, 2004
Secretary of State

Entity Name: RACING LINE GROUP, INC.

Current Principal Place of Business:

3480 SW 121 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3480 SW 121 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 76-0731230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
888 BRICKELL AVENUE, 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

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: MARCELL FELIPE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, ANDRE C
Address: 3480 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE JARAMILLO

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date