

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083346

Entity Name: ZOTZ RACING, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1781 SEMORAN BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

6625 EDGEWATER DRIVE
UNIT A
ORLAND, FL 32810

Current Mailing Address:

1781 SEMORAN BLVD.
WINTER PARK, FL 32792

New Mailing Address:

6625 EDGEWATER DRIVE
UNIT A
ORLANDO, FL 32810

FEI Number: 59-3600414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZA, RONALD E
1781 SEMORAN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ZITZA, RONALD E
6625 EDGEWATER DRIVE
UNIT A
ORLANDO, FL 32810 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: RONALD ZITZA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZITZA, RONALD
Address: 1781 SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: ZITZA, MARIE
Address: 1781 SEMORAN BLVD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZITZA, RONALD
Address: 6625 EDGEWATER DRIVE UNIT A.
City-St-Zip: ORLANDO, FL 32810

Title: VP (X) Change () Addition
Name: ZITZA, MARIE
Address: 6625 EDGEWATER DRIVE UNIT A
City-St-Zip: ORLANDO, FL 32810

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: MARIE ZITZA

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date