2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712667

FILED Aug 24, 2004 Secretary of State

Entity Name: THE GIRL'S RACING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4500 ULMERTON RD

CLEARWATER, FL 34622 US

Current Mailing Address: New Mailing Address:

P.O. BOX 816

PINELLAS PARK, FL 33780

FEI Number: 59-6209973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINEGARDNER, SANDEE 11320 113TH AVE N LARGO, FL 33778 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:

Floring Company of Devictors of Asset

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LARABEE, TERESA

10777 124TH AVE N

LARGO, FL 33778

 Title:
 VPD () Delete

 Name:
 MOWERY, SHERRY

 Address:
 12050 44 STREET NORTH

Address: 12050 44 STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Delete Title: () Change () Addition

 Name:
 HINEGARDNER, SANDEE
 Name:

 Address:
 11320 113TH AVE N
 Address:

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 COLEMAN, DEBRA
 Name:

 Address:
 13001 114TH ST N
 Address:

 City-St-Zip:
 LARGO, FL 33778
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDEE HINEGARDNER PD 08/24/2004