

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000522

FILED
Apr 28, 2004
Secretary of State

Entity Name: RACEWAY.NET, INC.

Current Principal Place of Business:

7280 W. PALMETTO PARK RD.
STE 303 NORTH
BOCA RATON, FL 33434

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
#D
BOCA RATON, FL 33431

Current Mailing Address:

3711 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0965508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HWY
#103H
LIGHTHOUSE POINTE, FL 33064 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HWY
#103C
LIGHTHOUSE POINT, FL 33064 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: ANGELA DICRESCENZO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURMEISTER, GEORGE
Address: 10210 FRESH MEADOW LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VPS () Delete
Name: HOFFMAN, WILLIAM
Address: 7204 MANDANN DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURMEISTER, GEORGE
Address: 4800 N FEDERAL HIGHWAY #D
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM A HOFFMAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date