

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004664

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: RALLYMAX RACING, INC.

## Current Principal Place of Business:

4694 MANDERLY DRIVE  
WELLINGTON, FL 33467

## New Principal Place of Business:

4694 MANDERLY DRIVE  
WELLINGTON, FL 33467 US

## Current Mailing Address:

4694 MANDERLY DRIVE  
WELLINGTON, FL 33467

## New Mailing Address:

4694 MANDERLY DRIVE  
WELLINGTON, FL 33467 US

FEI Number: 65-1175216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MC IVOR, NIGEL  
4694 MANDERLY DRIVE  
WELLINGTON, FL 33467 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: P ( ) Delete  
Name: MCIVOR, NIGEL  
Address: 4694 MANDERLY DRIVE  
City-St-Zip: WELLINGTON, FL 33467

Title: S ( ) Delete  
Name: MCIVOR, COLM  
Address: 1717 UNICORN DR  
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: T ( ) Delete  
Name: MCIVOR, LISA  
Address: 1717 UNICORN DR  
City-St-Zip: VIRGINIA BEACH, VA 23454

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCIVOR, NIGEL  
Address: 4694 MANDERLY DRIVE  
City-St-Zip: WELLINGTON, FL 33467 US

Title: S (X) Change ( ) Addition  
Name: MCIVOR, COLM  
Address: 1717 UNICORN DR  
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: T (X) Change ( ) Addition  
Name: MCIVOR, LISA  
Address: 1717 UNICORN DR  
City-St-Zip: VIRGINIA BEACH, VA 23454 US

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: NIGEL MC IVOR

P

01/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date