

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004664

Entity Name: RALLYMAX RACING, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4694 MANDERLY DRIVE
WELLINGTON, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4694 MANDERLY DRIVE
WELLINGTON, FL 33467 US

New Mailing Address:

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NIGEL MC IVOR

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date