2005 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

FILED ANNUAL REPORT May 26, 2005 08:00 AM Secretary of State DOCUMENT # F24522 1. Entity Name POWER PLAY RACE TEAM, INC. Principal Place of Business Mailing Address 2740 NW 29TH TERR. 2740 NW 29TH TERR. FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BEINKE, EDWARD A 4875 N. FEDERAL HWY FT. LAUDERDALE, FL 33308 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. EOWARD A. BEINKE Burto (NOTE: Registered Agent signature required when reinstating) U00000368411 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 05/26/05-80006-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME WEINSTEIN, DANIELS STREET ADDRESS 386 S.E. 3RD COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

DANIEL S. WEINSTEIN

CER OF DIRECTOR