2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 31, 2005 08:00 AM **DOCUMENT # F58992 Secretary of State** 1. Entity Name RIVERVIEW RACING EQUIPMENT, INC. Principal Place of Business Mailing Address £1108 RIVERVIEW DR 11108 RIVERVIEW DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Chg-P CR2E034 (10/03) 03182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2140703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REHM, DONALD C 11108 RIVERVIEW DR RIVERVIEW, FL 33569 IN THIS SPACE 2. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if sopticable 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000282494 U3/31/U5-80U46-UUT OFFICERS AND DIRECTORS 10. IIII REHM, DONALD C NAME STREET ADDRESS 11108 RIVERVIEW DR. CITY-ST-ZIP RIVERVIEW, FL 00000 TITLE REHM, ANN R NAME STREET ADDRESS 11108 RIVERVIEW DR. RIVERVIEW, FL 00000, CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTAL NAME STREET ADDRESS CITY-ST-ZIP 33777 NAME STREET ADDRESS CDY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZIP 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

~NN

FILED