

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000802

FILED
Apr 13, 2004
Secretary of State

Entity Name: RACE ROCK REAL ESTATE, INC.

Current Principal Place of Business:

8000 MARYLAND AVENUE
SUITE 375
ST. LOUIS, MO 631053752

New Principal Place of Business:

Current Mailing Address:

8000 MARYLAND AVENUE
SUITE 375
ST. LOUIS, MO 631053752

New Mailing Address:

FEI Number: 43-1713469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CTD () Delete
Name: NEWMAN, ANDREW E.
Address: 8000 MARYLAND AVENUE, SUITE 375
City-St-Zip: ST. LOUIS, MO 631053752

Title: D () Delete
Name: LOVING, SHAWN
Address: 8000 MARYLAND AVENUE SUITE 375
City-St-Zip: SAINT LOUIS, MO 631053752

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: NEWMAN, ANDREW E
Address: 8000 MARYLAND AVENUE, SUITE 375
City-St-Zip: ST. LOUIS, MO 631053752

Title: DPS (X) Change () Addition
Name: MOORE, ROBERT B
Address: 8000 MARYLAND AVENUE SUITE 375
City-St-Zip: SAINT LOUIS, MO 631053752

Title: T () Change (X) Addition
Name: NIEMANN, CATHLEEN M
Address: 8000 MARYLAND AVENUE SUITE 375
City-St-Zip: SAINT LOUIS, MO 631053752

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: ANDREW E. NEWMAN

DC

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date