2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000602

Entity Name: RACEWAY MARKETING, L.C.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O OTA ASSOCIATES 4800 N FEDERAL HIGHWAY 3711 NE 27TH AVE. #D

3711 NE 27TH AVE. # LIGHTHOUSE POINT, FL 33064

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

C/O OTA ASSOCIATES C/O QTA ASSOCIATES

3711 NE 27TH AVE. 3170 N FEDERAL HIGHWAY #103-C LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 56-2088654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
QTA ASSOCIATES INC
3711 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

DICRESCENZO, ANGELA
QTA ASSOCIATES INC
3170 N FEDERAL HIGHWAY #103-C
LIGHTHOUSE POINT, FL 33064 US

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: ANGELA DICRESCENZO 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MBR () Delete Title: MGRM (X) Change () Addition

 Name:
 ROADWEAR, INC.,
 Name:
 ROADWEAR, INC.,

 Address:
 7204 MANDARIN DR.
 Address:
 7204 MANDARIN DR.

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROADWEAR INC MGRM 04/28/2004