

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003673

FILED
Jul 13, 2004
Secretary of State**Entity Name:** ALL-AMERICAN EAGLES TRACK CLUB, INC.**Current Principal Place of Business:**590 NE 150TH STREET #1
MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**590 NE 150TH STREET #1
MIAMI, FL 33161**New Mailing Address:****FEI Number:** 72-1562493**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECK, JIMMIE
590 NE 150TH STREET #1
MIAMI, FL 33161**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

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: BECK, JIMMIE
Address: 590 NE 150TH STREET #1
City-St-Zip: MIAMI, FL 33161**Title:** DS () Delete
Name: PINKNEY, CONDERA
Address: 15745 NW 27TH PLACE
City-St-Zip: MIAMI, FL 33054**Title:** DT () Delete
Name: STREETER, TANGELA
Address: 2911 NW 159TH STREET
City-St-Zip: MIAMI, FL 33054**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMIE BECK

DP

07/13/2004

Electronic Signature of Signing Officer or Director

Date