2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001382

5640 RANCH RD.

COCOA, FL 32927

Address:

City-St-Zip:

Entity Name: RACING FOR KIDS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5640 RANCH RD COCOA, FL 32927 US **Current Mailing Address: New Mailing Address:** 5640 RANCH ROAD COCOA, FL 32927 FEI Number: 59-3441296 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: EBERHARDT, JAY 5640 RANCH ROAD COCOA, FL 32927 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EBERHARDT, JAY Name: Name: Address: 5650 RANCH RD. Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: VD () Delete Title: () Change () Addition SAMPSON, WESLEY Name: Name: Address: 855 NORTH CAROLINA ST. Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition EBERHARDT, TRACY Name: Name: 5650 RAND RD. Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAYMOND, DAWN Name: Address: 907 HATTARAS TERR Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: Title: 2VD () Delete () Change () Addition TEDDER, JUNE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAY EBERHARDT PD 04/29/2004