

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001382

FILED
Jan 13, 2005
Secretary of State

Entity Name: RACING FOR KIDS, INC.

Current Principal Place of Business:

5640 RANCH RD
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

5640 RANCH ROAD
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3441296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, JAY
5640 RANCH ROAD
COCOA, FL 32927 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBERHARDT, JAY
Address: 5650 RANCH RD.
City-St-Zip: COCOA, FL 32927

Title: VD () Delete
Name: SAMPSON, WESLEY
Address: 855 NORTH CAROLINA ST.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: EBERHARDT, TRACY
Address: 5650 RAND RD.
City-St-Zip: COCOA, FL 32927

Title: T () Delete
Name: RAYMOND, DAWN
Address: 907 HATTARAS TERR
City-St-Zip: PALM BAY, FL 32909

Title: 2VD () Delete
Name: TEDDER, JUNE
Address: 5640 RANCH RD.
City-St-Zip: COCOA, FL 32927

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:

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: JAY EBERHARDT

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date