

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000004212

**FILED**  
**Apr 01, 2004**  
**Secretary of State****Entity Name:** XRS RACING INC.**Current Principal Place of Business:**7205 WEST LAKE DRIVE  
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**7205 WEST LAKE DRIVE  
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 65-0933830**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BONE, BILL  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 1404  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**BONE, BILL  
550 QUADRILLE BLVD  
WEST PALM BEACH, FL 33401 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: \_\_\_\_\_

04/01/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HASSELL, MARK  
Address: 7205 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: VANDERLAAN, DAVE  
Address: 7205 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: HASSELL, CAROL  
Address: 7205 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SUE, MALLORY  
Address: 7205 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change ( ) Addition  
Name: CANDI, PENNINGTON  
Address: 7205 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

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: CANDI PENNINGTON

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date