

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024445

FILED
Feb 19, 2004
Secretary of State

Entity Name: OFFSHORE RACING CREDIT CORPORATION

Current Principal Place of Business:

1112 VENETIAN BLVD.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

1112 VENETIAN BLVD.
ISAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1072617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GLEN M
1112 VENETIAN BLVD.
ISLAMORADA, FL 33036

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301

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: JAMES L. BERGER, PRESIDENT

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDS () Delete
Name: MILLER, GLEN
Address: 1112 VENETIAN BLVD.
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MILLER, GLEN
Address: 1112 VENETIAN BLVD.
City-St-Zip: ISLAMORADA, FL 33036

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN M. MILLER

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date