

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034227

Entity Name: VIRGIN RACING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2311 S.W. 31 ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2311 S.W. 31 ST
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-2239797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L
2900 E. OAKLAND PARK BLVD., 3RD FLOOR
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, SEAN L
Address: 2900 E. OAKLAND PARK BLVD., 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D,P () Delete
Name: KLINDWORTH, TODD
Address: %TK PROPERTIES,5020 ANCHOR WY, 2ND FLOOR
City-St-Zip: ST.CROIX, VIRGIN ISLANDS, 00824

Title: S,T () Delete
Name: MARTIN, RALPH
Address: % MARTIN OFFSHORE, 2311 SW 31ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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

SIGNATURE: RALPH MARTIN III

MR

01/24/2005

Electronic Signature of Signing Officer or Director

Date