2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2005 90052 014 ***150.00 **DOCUMENT # P00000081350** 1. Entity Name RBB RACING, INC. Mailing Address 50009337 Principal Place of Business 2391 OLD DIXIE HWY 2391 OLD DIXIE HWY RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, RICHARD BRAIN DO NOT WRITE 2391 OLD DIXIE HWY WEST PALM BEACH, FL 33404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE Ď BERRY, RICHARD B NAME 2391 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2005 8:00 am