2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094988

Entity Name: RACINGFORCE INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5935 WEST PARK ROAD 3525 MAGELLAN CIRCLE

BAY #2 #626

HOLLYWOOD, FL 33021 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5935 WEST PARK ROAD 3525 MAGELLAN CIRCLE BAY #2 #626

HOLLYWOOD, FL 33021 AVENTURA, FL 33180

FEI Number: 65-1045902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOMENY, GUILHERME B
5935 WEST PARK ROAD
BAY #2

BOMENY, GUILHERME B
3525 MAGELLAN CIRCLE
#626

HOLLYWOOD, FL 33021 US AVENTURA, FL 33180 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: GUILHERME BOMENY 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS () Delete Title: PTVS (X) Change () Addition

 Name:
 BOMENY, GUILHERME
 Name:
 BOMENY, GUILHERME

 Address:
 5935 WEST PARK ROAD BAY #2
 Address:
 3525 MAGELLAN CIR #626

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 AVENTURA, FL 33180

 Name:
 BOMENY, GUILHERME
 Name:
 BOMENY, GUILHERME

 Address:
 5935 WEST PARK ROAD BAY #2
 Address:
 3525 MAGELLAN CIRCLE #626

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 AVENTURA, FL 33180

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: GUILHERME BOMENY PTVS 04/23/2004