

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000522

FILED
Feb 05, 2004
Secretary of State

Entity Name: CIARDULLO RACING OF FLORIDA, INC.

Current Principal Place of Business:

228 HIGHLAND WOODS DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

10306 SAVILLE ROWE LANE
TAMPA, FL 33626

Current Mailing Address:

228 HIGHLAND WOODS DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

10306 SAVILLE ROWE LANE
TAMPA, FL 33626

FEI Number: 59-3717453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARDULLO, RICHARD J
228 HIGHLAND WOODS DRIVE
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

CIARDULLO, RICHARD J
10306 SAVILLE ROWE LANE
TAMPA, FL 33626

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: RICHARD J CIARDULLO

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIARDULLO, RICHARD J
Address: 228 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD () Delete
Name: CIARDULLO, PAULA
Address: 228 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD () Delete
Name: CIARDULLO, RICHARD J JR.
Address: 228 HIGHLAND WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CIARDULLO, RICHARD J
Address: 10306 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

Title: VD (X) Change () Addition
Name: CIARDULLO, PAULA
Address: 10306 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

Title: SD (X) Change () Addition
Name: CIARDULLO, RICHARD J JR.
Address: 10306 SAVILLE ROWE LANE
City-St-Zip: TAMPA, FL 33626

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: RICHARD J CIARDULLO

PTD

02/05/2004

Electronic Signature of Signing Officer or Director

Date