

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011395

Entity Name: CSI RACING, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

5240 SW 202 AVE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

5240 SW 202 AVE
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 65-1083822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, GERALD W JR
5240 SW 202 AVE
FORT LAUDERDALE, FL 33332 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: PSTD () Delete
Name: DUKE, GERALD W JR
Address: 18420 NORTHWEST 78TH AVENUE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUKE, GERALD W JR
Address: 5240 S.W. 202ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33332

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: GERALD W. DUKE JR.

Electronic Signature of Signing Officer or Director

PRES

02/06/2004

_____ Date