

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053581

FILED
Sep 06, 2005
Secretary of State

Entity Name: ADVANCED KARTING RACING, INC.

Current Principal Place of Business:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

New Principal Place of Business:

191 BARBADOS DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

New Mailing Address:

191 BARBADOS DRIVE
JUPITER, FL 33458 US

FEI Number: 65-1108021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ANDRE
4079 PINWOOD LN
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MARTINS, ANDRE
191 BARBADOS DRIVE
JUPITER, FL 33458 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:

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINS, ANDRE
Address: 4079 PINWOOD LN
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, ANDRE
Address: 191 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: ANDRE MARTINS

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date