

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000060321

Entity Name: RAZORS EDGE MOTORSPORTS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

3701 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

1925 MEARS PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

3701 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

1925 MEARS PARKWAY
MARGATE, FL 33063 US

FEI Number: 65-1112356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAATZ, TIM
3701 NW 16TH STREET
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

RICCIO, PAUL T
1925 MEARS PARKWAY
MARGATE, FL 33063 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: PAUL T. RICCIO

07/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAATZ, TIM T
Address: 3701 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICCIO, PAUL T
Address: 1925 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063 US

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: PAUL T. RICCIO

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date