2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068379

Entity Name: C.M. WILLIAMS RACING CORP.

FILED Apr 29, 2005 Secretary of State

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

 1809 BERMUDA CT.
 1845 BENJAMIN RD.

 PALM BAY, FL 32907
 VALKARIA, FL 32950

Current Mailing Address: New Mailing Address:

 1809 BERMUDA CT.
 1845 BENJAMIN RD.

 PALM BAY, FL 32907
 VALKARIA, FL 32950

FEI Number: 59-3734621 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:

KINBERG, EDWARD J 2101 S. WAVERLY PL., STE. 200 E MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLIAMS, CHRISTOPHER M
 Name:
 WILLIAMS, CHRISTOPHER M

 Address:
 1809 BERMUDA CT.
 Address:
 1845 BENJAMIN RD.

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 VALKARIA, FL 32950

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: CHRISTOPHER M. WILLIAMS DP 04/29/2005