

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114993

Entity Name: NIMNIGHT RACING, INC.

FILED  
Sep 21, 2004  
Secretary of State

## Current Principal Place of Business:

2525 PINERIDGE RD.  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

711 ALHAMBRA DRIVE S  
JACKSONVILLE, FL 32207

## Current Mailing Address:

2525 PINERIDGE RD.  
JACKSONVILLE, FL 32207

## New Mailing Address:

711 ALHAMBRA DRIVE S  
JACKSONVILLE, FL 32207

FEI Number: 30-0022548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIMNIGHT, BILLIE N III  
2525 PINERIDGE RD.  
JACKSONVILLE, FL 32207

## Name and Address of New Registered Agent:

NIMNIGHT, BILLIE N III  
711 ALHAMBRA DRIVE S  
JACKSONVILLE, FL 32207

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: \_\_\_\_\_

09/21/2004

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: M ( ) Delete  
Name: NIMNIGHT, BILLIE N III  
Address: 2525 PINERIDGE RD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: NIMNIGHT, LEE A  
Address: 1141 PEACHTREE ST.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: EIKNER, TOD  
Address: 1629 KINGSWOOD RD.  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change ( ) Addition  
Name: NIMNIGHT, BILLIE N III  
Address: 711 ALHAMBRA DRIVE S  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change ( ) Addition  
Name: NIMNIGHT, LEE A  
Address: 9979 RIDGEFIELD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change ( ) Addition  
Name: EIKNER, TOD  
Address: 2203 MILLER OAKS CT  
City-St-Zip: JACKSONVILLE, FL 32217

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: BILLIE N NIMNIGHT III

M

09/21/2004

Electronic Signature of Signing Officer or Director

Date