

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009084

Entity Name: RIVERCITY RACEFANS INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1910 WELLS ROAD
E 13
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1910 WELLS ROAD
E 13
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 02-0539839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIONNE, THOMAS A
550 CROSSING BLVD
APT B317
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DIONNE, THOMAS A
2415 WATERMILL DRIVE
ORANGE PARK, FL 32073 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: THOMAS DIONNE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIONNE, THOMAS A
Address: 2415 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: BOST, JASON
Address: 7067 BEECH FERN LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: RODIFER, EMMET JR.
Address: 8421 LONG MEADOW CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS DIONNE

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date