

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010690

FILED
Jul 01, 2004
Secretary of State

Entity Name: M RACING FLIX, INC.

Current Principal Place of Business:

1109 DERBYSHIRE RD
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1109 DERBYSHIRE RD
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3751687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: MENTOR, MITCH
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: MENTOR, KATIE
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENTOR, MITCH
Address: 1109 DERBYSHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D (X) Change () Addition
Name: MENTOR, KATIE
Address: 1109 DERBYSHIRE ROAD
City-St-Zip: DAYTONA BEACH, FL 32117

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: MITCH MENTOR

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date