

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000176

FILED
Aug 08, 2005
Secretary of State

Entity Name: PEWEE IN MOTION RACING, INC.

Current Principal Place of Business:

20430 SW 118TH PL.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20430 SW 118TH PL.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 55-0814743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

A. BERNARD FINANCIAL SERVICES
9032 SW 152ND ST.
MIAMI, FL 33157 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: ANTHONY BERNARD

08/08/2005

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: PD () Delete
Name: OLIVER, EDWIN
Address: 20430 SW 118TH PL.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: OLIVER, JAMES
Address: 20430 SW 118TH PL.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: OLIVER, JURIE M
Address: 14541 PEIRCE ST.
City-St-Zip: MIAMI, FL 33176

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: EDWIN OLIVER

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date