## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000003442** 08-23-2004 90019 002 \*\*\*150.00 1. Entity Name EXP 555 RACING, INC. Principal Place of Business Mailing Address 10150 CASEY DRIVE 10150 CASEY DRIVE 66433511 **NEW PORT RICHEY, FL 34654** NEW PORT RICHEY, FL 34654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 Chg-P CR2E034 (10/03) . FEI Number City & State City & State Applied For 30-015 7470 Not Applicable Zip Country Zip Country -.\$8.75 Additional 5.-Certificate of Status Desired - - -Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, WILLIA'J SR Street Address (P.O. Box Number is Not Acceptable) 10150 CASEY DRIVE NEW PORT RICHEY, FL 34654 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change \_\_\_ Additlon NAME PEARCE, WILLIS J SR NAME 10150 CASEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PEARCE, JOSEPH A SR NAME NAME STREET ADORESS 10150 CASEY DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-7IP CITY-ST-ZIP TTTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CGY-ST-7IP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment wippen address, with all other like empowered.

YPECLER PRINTED-KAME OF SIGNING OFFICER OR DIRECTOR

FILED