

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033760

Entity Name: LEWIS FAMILY RACING INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

13000 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

6043 36TH CT E.
ELLENTON, FL 34222

Current Mailing Address:

13000 FARMINGTON TRAIL
SEMINOLE, FL 33776

New Mailing Address:

6043 36TH CT E.
ELLENTON, FL 34222

FEI Number: 54-2106972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KAREN P
13000 FARMINGTON TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

LEWIS, KAREN P
6043 36TH CT E.
ELLENTON, FL 34222 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: KAREN P. LEWIS

05/02/2005

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: PS () Delete
Name: LEWIS, KAREN P
Address: 13000 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: VT () Delete
Name: LEWIS, TRACY G
Address: 13000 FARMINGTON TRAIL
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEWIS, KAREN P
Address: 6043 36TH CT E.
City-St-Zip: ELLENTON, FL 34222

Title: VT (X) Change () Addition
Name: LEWIS, TRACY G
Address: 6043 36TH CT E.
City-St-Zip: ELLENTON, FL 34222

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: KAREN P. LEWIS

PS

05/02/2005

Electronic Signature of Signing Officer or Director

Date