

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034140

Entity Name: RACING NUTS DELIVERY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

20525 NW 30 AVE
MIAMI, FL 33056

New Principal Place of Business:

P.O. BOX 65-1515
MIAMI, FL 33265

Current Mailing Address:

20525 NW 30 AVE
MIAMI, FL 33056

New Mailing Address:

P.O. BOX 65-1515
MIAMI, FL 33265

FEI Number: 68-0548903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, VICENTE
20525 NW 30 AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BONET, VICENTE
11985 S.W. 92ND LANE
MIAMI, FL 33186 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: VICENTE BONET

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONET, VICENTE
Address: 20525 NW 30 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONET, VICENTE
Address: 11985 S.W. 92ND LANE
City-St-Zip: MIAMI, FL 33186

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: VICENTE BONET

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date