

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043678

Entity Name: AMF RACING, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1388 N.W. 65TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

129 N.W. 25TH TERRACE
BAY-C
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1388 N.W. 65TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

129 N.W. 25TH TERRACE
BAY-C
FORT LAUDERDALE, FL 33311 US

FEI Number: 05-0594384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, JOHN A
1388 N.W. 65TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROLLINS, JOHN A
129 N.W. 25TH TERRACE
BAY-C
FORT LAUDERDALE, FL 33311 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: JOHN ROLLINS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLINS, JOHN A
Address: 1388 N.W. 65TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLINS, JOHN A
Address: 129 N.W. 25TH TERRACE BAY C
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Change (X) Addition
Name: HALE, CAMERMAN M
Address: 129 N.W. 25TH TERRACE BAY C
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: JOHN A ROLLINS

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date