

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061289

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERFORMANCE RACING, INC.

Current Principal Place of Business:

5169 BURNHAM PLACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5169 BURNHAM PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALEX
5169 BURNHAM PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FIERO, ALEXIOUS
5169 BURNHAM PLACE
LAKE WORTH, FL 33463 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: ALEXIOUS FIERO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, IVAN
Address: 5169 BURNHAM PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CEO () Delete
Name: RODRIGUEZ, ALEX
Address: 5169 BURNHAM PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: DIAZ, ROBERT
Address: 6850 10 AVENUE N. APT 106
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: FIERO, ALEXIOUS
Address: 5169 BURNHAM PLACE
City-St-Zip: LAKE WORTH, FL 33463 US

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: ALEXIOUS FIERO

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date