

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 09, 2004
Secretary of State**

DOCUMENT# P03000064528

Entity Name: HUFFMAN RACING, INC.

Current Principal Place of Business:

5824 MANCHESTER DRIVE WEST
LAKELAND, FL 33810 US

New Principal Place of Business:

4202 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US

Current Mailing Address:

5824 MANCHESTER DRIVE WEST
LAKELAND, FL 33810 US

New Mailing Address:

4202 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US

FEI Number: 59-3527351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HUFFMAN, DONALD E II
Address: 5824 MANCHESTER DRIVE
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD E. HUFFMAN, II

D

12/09/2004

Electronic Signature of Signing Officer or Director

Date