2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073998

Entity Name: VISION RACING, INC

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NORTH OCEAN DR 3590 S. STATE RD 7 20

HOLLYWOOD, FL 33019 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

1500 NE 127 ST 3590 S. STATE RD 7

NORTH MIAMI, FL 33161 MIRAMAR, FL 33023

FEI Number: 20-0071170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, WILLIE J JR DAVIS, WILLIE J JR 1500 NE 127 1500 NE 127 ST

205

205 NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: 05/01/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

DAVIS, WILLIE J JR Name: Name: 1500 NE 127 ST #205 Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 US 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 Statutés. 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.

Ρ SIGNATURE: WILLIE DAVIS JR 05/01/2004