2005 FOR PROFIT CORPORATION

FILED Feb 14, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000089342 1. Entity Name BNB RACING, INC. . Principal Place of Business Mailing Address 9050 JACARANDA LANE 9050 JACARANDA LANE UNIT 4 UNIT 4 PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0153610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROCK, MICHAEL 050 JACARANDA LANE UNIT 4 PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Unnganggagga 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 62/14/05-80073-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROCK, MICHAEL NAME 9050 JACARANDA LANE UNIT 4 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME BROCK, WILLIAM STREET ADDRESS 610 CARNATION DRIVE CLARKS SUMMIT, PA 18411 CITY-ST-ZIP TITLE NAPOLITANO, ROBERT NAME 14980 OLDGATE PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE TATLE STREET ADDRESS CITY-ST-ZIP atte NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP