

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109126

Entity Name: PIT STOP RACE SHOP, INC.

FILED  
Jan 16, 2004  
Secretary of State

**Current Principal Place of Business:**

111 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

111 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 05-0588051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRUCE, HAROLD  
111 VENETIAN LANE  
ROYAL PALM BEACH, FL 33411

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BRUCE, HAROLD  
Address: 111 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: BRUCE, LISA  
Address: 111 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BRUCE, HAROLD  
Address: 111 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V.P. (X) Change ( ) Addition  
Name: BRUCE, LISA  
Address: 111 VENETIAN LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HAROLD BRUCE

PRES

01/16/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date