2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028985

Entity Name: SENOMA RACING, INC.

FILED Apr 29, 2005 Secretary of State

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

1935 NW 18TH STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1935 NW 18TH STREET POMPANO BEACH, FL 33069

FEI Number: 20-0806271 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:

SEEGER, SHANNON E

1034 NW 121 LANE
CORAL SPRINGS, FL 33071 US

JOSEPH, NORTH
10329 MEDICIS PLACE
WELLINGTON, FL 33467 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: JOSEPH NORTH 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NORTH, JOSEPH
 Name:
 NORTH, JOSEPH

 Address:
 1832 DRESSAGE COURT
 Address:
 10329 MEDICIS PLACE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33429

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

 Name:
 SEEGER, KENNETH V
 Name:

 Address:
 1034 NW 121 LANE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: KENNETH SEEGER VP 04/29/2005