2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070663

Entity Name: SCRANTON BROTHERS RACING, INC.

FILED Feb 23, 2005 Secretary of State

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

4903 MITHCELL ROAD 4903 MITHCELL ROAD

LAND O LAKES, FL 34639 LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

23919 CORAL RIDGE LANE LAND O LAKES, FL 34639 23919 CORAL RIDGE LANE LAND O LAKES, FL 34639 US

FEI Number: 20-2378846 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:

SCRANTON, BRANDI K
4903 MITHCELL ROAD
LAND O LAKES, FL 34639 US
SCRANTON, BRANDI K
23919 CORAL RIDGE LANE
LAND O LAKES, FL 34639 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: BRANDI SCRANTON 02/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCRANTON, MATTHEW S SCRANTON, MATTHEW S Name: Name: 23919 CORAL RIDGE LANE 23919 CORAL RIDGE LANE Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639 US

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

 Name:
 SCRANTON, BRANDI K
 Name:
 SCRANTON, BRANDI K

 Address:
 23919 CORAL RIDGE LANE
 Address:
 23919 CORAL RIDGE LANE

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LAND O LAKES, FL 34639 US

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: BRANDI SCRANTON D 02/23/2005