

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095468

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: THIRD GEAR RACING, INC.

**Current Principal Place of Business:**

107 EAST GARDENIA STREET  
HOWEY IN THE HILLS, FL 34737 US

**New Principal Place of Business:**

**Current Mailing Address:**

107 EAST GARDENIA STREET  
HOWEY IN THE HILLS, FL 34737 US

**New Mailing Address:**

FEI Number: 20-1276263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARMITAGE, JAMES T  
107 EAST GARDENIA STREET  
HOWEY IN THE HILLS, FL 34737 US

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

ARMITAGE, JAMIE G  
107 EAST GARDENIA STREET  
HOWEY IN THE HILLS, FL 34737 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: JAMIE GILMORE ARMITAGE      07/01/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: ARMITAGE, JAMES T  
Address: 107 E. GARDENIA STREET  
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: P      ( ) Delete  
Name: ARMITAGE, JAMIE  
Address: 107 EAST GARDENIA STREET  
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMIE G ARMITAGE      P      07/01/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date