

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121723

Entity Name: MARK BURT RACING INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

102 WILSON ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

102 WILSON ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 20-1555252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, MARK
102 WILSON ROAD
DEBARY, FL 32713 US

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: BURT, MARK
Address: 102 WILSON ROAD
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURT, MARK
Address: 102 WILSON ROAD
City-St-Zip: DEBARY, FL 32713

Title: TRES () Change (X) Addition
Name: BURT, DARLENE
Address: 102 WILSON ROAD
City-St-Zip: DEBARY, FL 32713

Title: VICE () Change (X) Addition
Name: BURT, BARRIE
Address: 102 WILSON ROAD
City-St-Zip: DEBARY, FL 32713

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: MARK BURT

Electronic Signature of Signing Officer or Director

PRES

04/23/2005

Date