2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142280

Entity Name: SMART RACING TECHNOLOGY INC.

FILED Aug 15, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1643 SE 10TH ST 203 NW 16TH ST

DEERFIELD BCH, FL 33441 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1643 SE 10TH ST 203 NW 16TH ST

DEERFIELD BCH, FL 33441 POMPANO BEACH, FL 33060 US

FEI Number: 20-1773611 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD #221E

203 NW 16TH ST

PALM BCH GARDENS, FL 33410 US POMPANO BEACH, FL 33060 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: PETER C BARON 08/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

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

 Name:
 BARON, PETER C
 Name:

 Address:
 1643 SE 10TH ST
 Address:

 City-St-Zip:
 DEERFIELD BCH, FL 33441
 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: PETER C BARON D 08/15/2005