

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155071

Entity Name: BS RACING, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1151 SOUTHWEST 115 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

411 NW 10 TERRACE
HALLANDALE, FL 33009 US

Current Mailing Address:

1151 SOUTHWEST 115 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

411 NW 10 TERRACE
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRIAN L
1151 SOUTHWEST 115 AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

POLYCARPO, SCOTT D
411 NW 10 TERRACE
HALLANDALE, FL 33009 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: SCOTT POLYCARPO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: JONES, BRIAN L
Address: 1151 SOUTHWEST 115 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: SECR () Delete
Name: POLYCARPO, SCOTT D
Address: PO BOX 4291
City-St-Zip: HALLANDALE, FL 33009 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: SCOTT POLYCARPO

SEC

01/06/2005

Electronic Signature of Signing Officer or Director

Date