

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155261

FILED
Jul 13, 2005
Secretary of State

Entity Name: T.D. & DOT MCRAE MOTORSPORTS INC.

Current Principal Place of Business:

2502 N. 50TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

2508 N. 50TH STREET
TAMPA, FL 33619 US

Current Mailing Address:

2502 N. 50TH STREET
TAMPA, FL 33619 US

New Mailing Address:

2508 N. 50TH STREET
TAMPA, FL 33619 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, DOUGLAS
2502 N. 50TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MCRAE, DOUGLAS
2508 N. 50TH STREET
TAMPA, FL 33619 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:

07/13/2005

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: P () Delete
Name: MCRAE, DOUGLAS
Address: 2502 N. 50TH STREET
City-St-Zip: TAMPA, FL 33619 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS MCRAE

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date