

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90352 014 ***150.00

DOCUMENT # P20720

1. Entity Name
AMERICAN RACING EQUIPMENT, INC.



Principal Place of Business
**19067 S REYES AVE
RANCHO DOMINGUEZ, CA 90221**

Mailing Address
**801 CRESCENT CENTRE DRIVE
SUITE 600
FRANKLIN, TN 37067 US**

20049331



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192005 Chg-P CR2E034 (10/03)

4. FEI Number
34-1566406

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HANGE, R C**
STREET ADDRESS **73 BRIDGEPORT ROAD**
CITY-ST-ZIP **NEWPORT COAST, CA 92657**

TITLE **VP** ☐ Delete
NAME **JENNINGS, K P**
STREET ADDRESS **19067 S. REYES AVE**
CITY-ST-ZIP **RANCHO DOMINGUEZ, CA 90221**

TITLE **TS** ☐ Delete
NAME **WALKER, M J**
STREET ADDRESS **6044 MANOR PLACE**
CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE **AS** ☐ Delete
NAME **WEBER, LARRY J**
STREET ADDRESS **801 CRESCENT CENTRE DR., STE. 600**
CITY-ST-ZIP **FRANKLIN, TN 37067**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Hange, RC**
STREET ADDRESS **19067 S Reyes Ave**
CITY-ST-ZIP **Rancho Dominguez, CA 90221**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T, AS** ☒ Change ☐ Addition
NAME **Walker, M J**
STREET ADDRESS **801 Crescent Centre Dr, Ste 600**
CITY-ST-ZIP **Franklin, TN 37067**

TITLE **S** ☒ Change ☐ Addition
NAME **Weber, Larry J**
STREET ADDRESS **801 Crescent Centre Dr, Ste 600**
CITY-ST-ZIP **Franklin, TN 37067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L.J. Weber Secretary

Date

Daytime Phone #

4/17/05

(415) 771-5700