

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007511

FILED
Apr 23, 2004
Secretary of State

Entity Name: PERFECTION RACING, INC.

Current Principal Place of Business:

6500 S. GATOR CREEK BLVD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6500 S. GATOR CREEK BLVD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 65-0386936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ESQ., ROBERT J
KIRK PINKERTON, P.A.
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PSD () Delete
Name: HINMAN, DAVID
Address: 6500 S. GATOR CREEK BLVD
City-St-Zip: SARASOTA, FL

Title: VPTD () Delete
Name: HINMAN, LYNETTE L
Address: 6500 S. GATOR CREEK BLVD.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HINMAN, DAVID
Address: 6500 S. GATOR CREEK BLVD
City-St-Zip: SARASOTA, FL 34241

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: LYNETTE L HINMAN

VPTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date