2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018661

FILED Apr 30, 2004 Secretary of State

Entity Name: MORETTI RACING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5520 SW 195TH TERR SOUTHWEST RANCHES, FL 33332 **Current Mailing Address: New Mailing Address:** 5520 SW 195TH TERR SOUTHWEST RANCHES, FL 33332 FEI Number: 65-0475329 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: ZUBER, MATTHEW 5520 SW 195TH TERR SOUTHWEST RANCHES, FL 33332 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORETTI, GIANPIERO Name: Name: VIA DECEMVIRI 20 Address: Address: City-St-Zip: 20138 MILANO, ITALY, City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: ZUBER, MATTHEW Name: 5520 SW 195TH TERR Address: Address: SOUTHWEST RANCHES, FL 33332 City-St-Zip: 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: MATTHEW ZUBER VP 04/30/2004