

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041066

FILED
Feb 18, 2004
Secretary of State

Entity Name: LEAVY RACING ENTERPRISES, INC.

Current Principal Place of Business:

5021 KING ARTHUR AVE
DAVIE, FL 33331 US

New Principal Place of Business:

13951 NW 8TH STREET
SUNRISE, FL 33325 US

Current Mailing Address:

5021 KING ARTHUR AVE
DAVIE, FL 33331 US

New Mailing Address:

13951 NW 8TH STREET
SUNRISE, FL 33325 US

FEI Number: 65-0501012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVY, JONATHAN
5021 KING ARTHUR AVE
DAVIE, FL 33331

Name and Address of New Registered Agent:

LEAVY, JONATHAN G
13951 NW 8TH STREET
SUNRISE, FL 33325

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: JONATHAN G LEAVY

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEAVY, JONATHAN G
Address: 5021 KING ARTHUR AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEAVY, JONATHAN G
Address: 13951 NW 8TH STREET
City-St-Zip: SUNRISE, FL 33325

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: JONATHAN G LEAVY

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date