

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085963

FILED
Mar 24, 2004
Secretary of State

Entity Name: RACING ZONE AUTO HOUSE, INC.

Current Principal Place of Business:

3602 WEST CYPRESS STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3602 WEST CYPRESS STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3344247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNY LAU, YUEN CHIU
729 CRUSIE VIEW DR
TAMPA, FL 33602

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: D () Delete
Name: DANNY LAU, YUEN CHIU
Address: 729 CRUISE VIEW DR.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: YUNG, WING YAN
Address: 720 OAKLAND HILLS CIRCLE #104
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUNG, WING YAN

VP

03/24/2004

Electronic Signature of Signing Officer or Director

Date