

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000051

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: VIRTUAL RACING INDUSTRIES INTERNATIONAL, INC.

## Current Principal Place of Business:

2834 NW 79 AVE.  
MIAMI, FL 33122 US

## New Principal Place of Business:

8211 W BROWARD BLVD.  
340  
PLANTATION, FL 33324 US

## Current Mailing Address:

2834 NW 79 AVE.  
MIAMI, FL 33122 US

## New Mailing Address:

8211 W BROWARD BLVD  
340  
PLANTATION, FL 33324 US

FEI Number: 65-0631009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENBERG, FRANCIS E  
2834 NW 79 AVE.  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

DEUSCHEL, HERB E  
8211 W BROWARD BLVD.  
340  
PLANTATION, FL 33324 US

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: HERB E DEUSCHEL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERVOETS, PETRUS M  
Address: ZOMERLAAN 24  
City-St-Zip: 2103 AJ HEMSTEEDE NETHERLAND,

Title: VP ( ) Delete  
Name: ENBERG, FRANCIS E  
Address: 821 NE 99 ST  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: DEUSCHEL, HERB E  
Address: 847 NE 99TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138

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: HERB E DEUSCHEL

T

04/27/2005

Electronic Signature of Signing Officer or Director

Date