

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003078

Entity Name: SHANE LEWIS RACING, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1092 JUPITER PARK LANE
BLDG. 100
JUPITER, FL 33458

New Principal Place of Business:

209 RIDGE RD.
JUPITER, FL 33477

Current Mailing Address:

1092 JUPITER PARK LANE
BLDG. 100
JUPITER, FL 33458

New Mailing Address:

209 RIDGE RD.
JUPITER, FL 33477

FEI Number: 65-0721422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHANE
1092 JUPITER PARK LANE
BLDG. 100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEWIS, SHANE
209 RIDGE RD.
JUPITER, FL 33477 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: SHANE LEWIS

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEWIS, CRYSTAL
Address: 1092 JUPITER PARK LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEWIS, CRYSTAL
Address: 209 RIDGE RD.
City-St-Zip: JUPITER, FL 33477

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: CRYSTAL LEWIS

VP

08/25/2004

Electronic Signature of Signing Officer or Director

Date