

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012494

FILED
Apr 28, 2005
Secretary of State

Entity Name: PRECISION RACING PRODUCTS, INC.

Current Principal Place of Business:

8524 REES ST
PORT RICHEY, FL 34668

New Principal Place of Business:

109 ROSEWOOD DRIVE
PALM HARBOR, FL 34685

Current Mailing Address:

8524 REES ST
PORT RICHEY, FL 34668

New Mailing Address:

109 ROSEWOOD DRIVE
PALM HARBOR, FL 34685

FEI Number: 59-3424292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, MARC C
8324 REES STREET
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GARLAND, MARC C
109 ROSEWOOD DRIVE
PALM HARBOR, FL 34685 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: MARC C. GARLAND

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARLAND, MARC C
Address: 109 ROSEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 346851924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARLAND, MARC C
Address: 109 ROSEWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: MARC C. GARLAND

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04/28/2005

Electronic Signature of Signing Officer or Director

Date