

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054031

FILED
Jul 06, 2005
Secretary of State

Entity Name: RACING PERFORMANCE OF MIAMI, INC.

Current Principal Place of Business:

7735 NW 75TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7735 NW 75TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0762231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ROBERT
7735 NW 75 AVENUE
MEDLEY, FL 33166 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WONG, ROBERT
Address: 7928 NW 190TH LANE
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: WONG, RICHARD
Address: 7928 NW 190TH LANE
City-St-Zip: HIALEAH, FL 33015

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: ROBERT WONG

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date