

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2005
Secretary of State**

DOCUMENT# P97000107406

Entity Name: ARTZ RACING, INC.

Current Principal Place of Business:

3605 S HIMES AVE
TAMPA, FL 33629

New Principal Place of Business:

12916 ROYAL GEORGE AVENUE
ODESSA, FL 33556

Current Mailing Address:

3605 S HIMES AVE
TAMPA, FL 33629

New Mailing Address:

12916 ROYAL GEORGE AVENUE
ODESSA, FL 33556

FEI Number: 59-3505785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, KAR
3605 S HIMES AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ARTZ, DEBORRAH J
12916 ROYAL GEORGE AVENUE
ODESSA, FL 33556 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: DEBORRAH J. ARTZ

10/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTZ, DEBORRAH J
Address: 14044 NOTREVILLE WAY
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: JAY, KAR
Address: 3605 S HIMES AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARTZ, DEBORRAH J
Address: 12916 ROYAL GEORGE AVENUE
City-St-Zip: ODESSA, FL 33556

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: DEBORRAH J. ARTZ

D

10/27/2005

Electronic Signature of Signing Officer or Director

Date