

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024587

Entity Name: RACECAR ENGINEERING, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1125 SOLANA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1125 SOLANA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1133 LOUISIANA AVENUE
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 2970
WINTER PARK, FL 327902970

FEI Number: 59-3498438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTON, ROBERT H II
1125 SOLANA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

AUER, JOE III
1133 LOUISIANA AVENUE
SUITE 1010
WINTER PARK, FL 32789 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: JOE AUER III

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULTON, ROBERT H II
Address: 1125 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: P (X) Delete
Name: AUER, JOSEPH
Address: 1125 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUER, JOE III
Address: 1133 LOUISIANA AVENUE STE 101
City-St-Zip: WINTER PARK, FL 32789

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: JOE AUER III

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date