

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032416

Entity Name: WILLARD RACING II, INC.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

5391 NOB HILL ROAD  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

5391 NOB HILL ROAD  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 65-0839038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLARD, DANNY L  
5270 N.W. 76TH PLACE  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

WILLARD, DANNY L  
5391 NOB HILL ROAD  
SUNRISE, FL 33351 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: DANNY L. WILLARD

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WILLARD, DANNY L  
Address: 5270 N.W. 76TH PLACE  
City-St-Zip: POMPANNO BEACH, FL 33073

Title: SD ( ) Delete  
Name: WILLARD, WILLIAM J  
Address: 7025 NW 87TH AVE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WILLARD, DANNY L  
Address: 5391 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change ( ) Addition  
Name: WILLARD, WILLIAM J  
Address: 5391 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 33351

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: DANNY L. WILLARD

DP

03/17/2005

Electronic Signature of Signing Officer or Director

Date