

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033240

Entity Name: DIJO RACING, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

17 SW LAKE RUSH CT.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 1793
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0825899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISCUOLO, JOSEPH
17 SW LAKE RUSH CT.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CRISCUOLO, JOSEPH
PO BOX 1793
PALM CITY, FL 34991 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISCUOLO, JOSEPH
Address: 17 SW LAKE RUSH CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CRISCUOLO, JOSEPH
Address: PO BOX 1793
City-St-Zip: PALM CITY, FL 34991

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: JOSEPH CRISCUOLO

MR

02/03/2005

Electronic Signature of Signing Officer or Director

Date