

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049086

Entity Name: KLUB SPORT RACING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1309 S KILLIAN DRIVE
LAKE PARK, FL 334031918

New Principal Place of Business:

6746 WHITE DRIVE
RIVIERA BEACH, FL 33407 12

Current Mailing Address:

1309 S KILLIAN DRIVE
LAKE PARK, FL 334031918

New Mailing Address:

106 RAINBOWFISH CIRCLE
JUPITER, FL 33477

FEI Number: 65-0846720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, BRUCE A
1309 S KILLIAN DRIVE
LAKE PARK, FL 334031918 US

Name and Address of New Registered Agent:

ELLSWORTH, BRUCE A
106 RAINBOWFISH CIRCLE
JUPITER, FL 33477 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLSWORTH, BRUCE A
Address: 106 RAINBOWFISH CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: DVP () Delete
Name: BAGLEY, PHILIP M
Address: 1538 POINT WAY
City-St-Zip: N PALM BEACH, FL 33408

Title: DST () Delete
Name: ELLSWORTH, WANDA
Address: 106 RAINBOWFISH CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP M BAGLEY

DVP

04/27/2005

Electronic Signature of Signing Officer or Director

Date