

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075377

FILED
Apr 28, 2004
Secretary of State

Entity Name: S & B RACING, INC.

Current Principal Place of Business:

4045 BRUNER RD.
PT. ORANGE, FL 32119

New Principal Place of Business:

4045 BRUNER RD.
PT. ORANGE, FL 32129 US

Current Mailing Address:

4045 BRUNER RD.
PT. ORANGE, FL 32119

New Mailing Address:

4045 BRUNER RD.
PT. ORANGE, FL 32129 US

FEI Number: 59-3524693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKETT, PAMELA J
1184 PELLICIER CT.
PT. ORANGE, FL 32119 US

Name and Address of New Registered Agent:

ROCKETT, PAMELA J
1184 PELLICIER CT.
PT. ORANGE, FL 32129 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERIE, FRANK 111
Address: 4045 BRUNER RD
City-St-Zip: DAYTONA BCH, FL 32119

Title: VP () Delete
Name: BARBERIE, GERTRUDE J
Address: 4045 BRUNER RD
City-St-Zip: DAYTONA BCH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERIE, FRANK 111
Address: 4045 BRUNER RD
City-St-Zip: PT. ORANGE, FL 32129 US

Title: VP (X) Change () Addition
Name: BARBERIE, GERTRUDE J
Address: 4045 BRUNER RD
City-St-Zip: PT. ORANGE, FL 32129 US

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: GERTRUDE J. BARBERIE

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date