

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075377

Entity Name: S & B RACING, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

4045 BRUNER RD.
PT. ORANGE, FL 32129 US

New Principal Place of Business:

436 OLIVER DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

4045 BRUNER RD.
PT. ORANGE, FL 32129 US

New Mailing Address:

3312 LIME TREE DRIVE
EDGEWATER, FL 32141 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 32129 US

Name and Address of New Registered Agent:

WILKINS, DOROTHY E
436 OLIVER DRIVE
NEW SMYRNA BEACH, FL 32168 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: DOROTHY E WILKINS

03/09/2005

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: PT. ORANGE, FL 32129 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINS, DOROTHY E
Address: 436 OLIVER DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP (X) Change () Addition
Name: GODFREY, MICHAEL J III
Address: 3312 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141 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: DOROTHY E WILKINS

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date