

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067126

Entity Name: RACELAND USA, INC.

FILED
Apr 25, 2003
Secretary of State

Current Principal Place of Business:

2123 N.E. COACHMAN ROAD SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

3401 OLD POLK CITY ROAD
LAKELAND, FL 33804

Current Mailing Address:

2123 N.E. COACHMAN ROAD SUITE A
CLEARWATER, FL 33765

New Mailing Address:

11461 RANCHO VISTA DRIVE
FONTANA, CA 92335

FEI Number: 59-3650643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, THOMAS C
Address: 2123 N.E. COACHMAN ROAD SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: PP () Delete
Name: AMICO, ANTHONY
Address: 16805 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL

Title: S (X) Delete
Name: DESERIO, DAVID
Address: 16805 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: BOREN, RICHARD
Address: 11461 RANCHO VISTA DRIVE
City-St-Zip: FONTANA, CA 92335

Title: S (X) Change () Addition
Name: BOREN, PAULINE
Address: 11461 RANCHO VISTA DRIVE
City-St-Zip: FONTANA, CA 92335

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: RICHARD BOREN

PP

04/25/2003

Electronic Signature of Signing Officer or Director

Date