

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002041

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: RACEBROOK, INC.

**Current Principal Place of Business:**

590 COLUMBUS AVENUE  
THORNWOOD, NY 10594

**New Principal Place of Business:**

**Current Mailing Address:**

590 COLUMBUS AVENUE  
THORNWOOD, NY 10594

**New Mailing Address:**

FEI Number: 96-1380740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: BAILLERES, ANTHONY  
Address: 582 COLUMBUS AVENUE  
City-St-Zip: THORNWOOD, NY 10594

Title: VD ( ) Delete  
Name: SCROGGIN, CHRISTOPHER  
Address: 475 OAK AVENUE  
City-St-Zip: CHESHIRE, CT 06410

Title: STD ( ) Delete  
Name: ORTEGA, JOSE  
Address: 582 COLUMBUS AVENUE  
City-St-Zip: THORNWOOD, NY 10594

Title: D ( ) Delete  
Name: KEARNS, OWEN  
Address: 475 OAK AVENUE  
City-St-Zip: CHESHIRE, CT 06410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: BANNON, ANTHONY  
Address: 582 COLUMBUS AVENUE  
City-St-Zip: THORNWOOD, NY 10594

Title: VD (X) Change ( ) Addition  
Name: SABADELL, JUAN  
Address: 582 COLUMBUS AVENUE  
City-St-Zip: THORNWOOD, NY 10594

Title: STD (X) Change ( ) Addition  
Name: ELLIS, STEPHEN  
Address: 582 COLUMBUS AVENUE  
City-St-Zip: THORNWOOD, NY 10594

Title: D (X) Change ( ) Addition  
Name: MCILMAIL, EDWARD  
Address: 475 OAK AVENUE  
City-St-Zip: CHESHIRE, CT 06410

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN ELLIS

SECR

01/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date