

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001033

FILED
Mar 30, 2005
Secretary of State

Entity Name: RACE WEEK CELEBRITY GOLF INC.

Current Principal Place of Business:

956 HERBERT STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

956 HERBERT STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 22-3894429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

WOJTANEK, DEE E
1645 ARASH CIRCLE
PORT ORANGE, FL 32128 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: DEE E WOJTANEK

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, BRENDA J PRES
Address: 956 HERBERT ST.,
City-St-Zip: PORT ORANGE, FL 32129 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WOJTANEK, DEE E
Address: 1645 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: DEE E. WOJTANEK

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date