

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029751

FILED
Feb 06, 2004
Secretary of State

Entity Name: RADIO POWER MOTORSPORTS, INC.

Current Principal Place of Business:

1982 S.R. 44
SUITE 305
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

345 SR 436
SUITE 107
FERN PARK, FL 32730

Current Mailing Address:

1982 S.R. 44
SUITE 305
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

345 SR 436
SUITE 107
FERN PARK, FL 32730

FEI Number: 57-1156724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32115 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: WISE, WILLIAM SCOTT
Address: 8990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: GROOME, ODALIS
Address: 1982 S.R. 44, SUITE 305
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISE, WILLIAM SCOTT
Address: 345 SR 436
City-St-Zip: FERN PARK, FL 32730

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: WILLIAM SCOTT WISE

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date