

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120625

Entity Name: X-POWER MOTORSPORTS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2727 US HIGHWAY 411 S
MARYVILLE, TN 37801

New Principal Place of Business:

Current Mailing Address:

2727 US HIGHWAY 411 S
MARYVILLE, TN 37801

New Mailing Address:

FEI Number: 41-2064816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, PETER
707 WEST BAY DR
LARGO, FL, FL 33770 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: VP () Delete
Name: HO, RONALD
Address: 5965 PEACHTREE CORNERS E, SUITE C3
City-St-Zip: NORCROSS, GA 30071

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: MORROW, BILL R
Address: 2727 US HWY 411 S
City-St-Zip: MARYVILLE, TN 37801

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: BILL R. MORROW

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date