2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # F03000001044 HEMMINGS MOTOR NEWS, INC. Principal Place of Business Mailing Address 222 MAIN ST. 222 MAIN ST. BENNINGTON, VT 05201 BENNINGTON, VT 05201 No Chg-P CR2E034 (10/03) 08092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0812188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESS, GARY DO NOT WRITE 1000 E. HILLSBORO BLVD., STE. 103 DEERFIELD PARK, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000171704 03/08/04-80002-005 550.00 NAME SHAW, RAY STREET ADDRESS 120 WEST MOREHEAD ST. CITY-ST-ZIP CHARLOTTE, NC 28202 VP. TITLE MENNETO, JAMES C NAME STREET ADDRESS 222 MAIN STREET CITY-ST-ZIP BENNINGTON, VT 05201 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

704-973-1027