2004 FOR PROFIT CORPORATION .

ANNUAL REPORT

DOCUMENT # H60465

1. Entity Name VINTAGE MOTORSPORT, INC.

Principal Place of Business

5151 S LAKELAND DR SUITE 15

SIGNATURE

LAKELAND, FL 33813 US

Mailing Address

5151 S LAKELAND DR SUITE 15 / P.O. BOX 7200 LAKELAND, FL 33813 US

FILED May 03, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 59-2540213 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

C. GEOFFREY VINING, P.A. 129 S. KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801

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No Chg-P

8.	The above named entity submits this statement for	the purpose of changing its registere	d office or registered agent, or l	both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.				

(NOTE: Registered Agent alignature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

04282004

U000000152971 05/04/04-80107-017 150.00

OFFICERS AND DIRECTORS 10. TITLE HEACOCK, FORD III NAME STREET ADDRESS 5151 S LAKELAND DR, SUITE 15 CITY-ST-ZIP LAKELAND, FL 33813 TITLE CRITCHELL, ROBERT S. NAME **60 ARCH STREET** STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 TITLE BOYETTE, TERRI M. MAME STREET ADDRESS 5151 S LAKELAND DR. SUITE 15 CITY-ST-ZIP LAKELAND, FL 33813 3 3717 DC NAME SILVERMAN, SYD STREET ADDRESS **60 ARCH STREET** GREENWICH, CT 06830 CITY-ST-ZIP 3.00 SILVERMAN, SYD NAME STREET ADDRESS 60 ARCH ST. CITY-ST-ZIP GREENWICH, CT 06830 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

leave: M. Bogette 4/30/03 863-607-9701