## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED** Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # J91451 1. Entity Name TOM WATERS RACE CAR PRODUCTS, INC. Principal Place of Business Mailing Address 1517 E PINE AVE 1517 E PINE AVE ORLANDO, FL 32824 US ORLANDO, FL 32824 US No Chg-P 02022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2852198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS, LINDA M DO NOT WRITE 1517 E PINE AVE ORLANDO, FL 32824 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating DATE **\$5.00** May Be 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATERS, THOMAS L NAME U00000036381 02/06/04-80057-001 150.00 1751 LOCKWOOD AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE VSD WATERS, LINDA M 1751 LOCKWOOD AVE STREET ADDRESS ORLANDO, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS