2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 06, 2004 08:00 AM Secretary of State DOCUMENT # P00000113569 OUTLAW MODIFTED RACING SERIES, INC. Principal Place of Business Mailing Address 6901 PLUMOSA LN 6901 PLUMOSA LN FT PIERCE, FL 34951 FT PIERCE, FL 34951 No Cha-P CR2E034 (10/03) 05032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1073021 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHERAR, CRAIG Z DO NOT WRITE 2701 S BAYSHORE DR STE 605 COCONUT GROVE, FL 33133 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS U00000157398 10. TILE DP 05/06/04-80025-006 150.00 BRIGHAM, STEPHEN V MANA 6901 PLUMOSA LN STREET ACKRESS FT PIERCE, FL 34951 CRTY-ST-ZIP DST BRIGHAM, MARY NAME STREET ACCRESS 6901 PLUMOSA LN CITY-ST-ZIP FT PIERCE, FL 34951 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CATY-ST-ZEP 12. I hereby certify that the information supplied with this filing class 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 float 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 of 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.

DIRECTOR