

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044109

FILED
May 18, 2004
Secretary of State

Entity Name: MOTORSPORT GALLERY, INC.

Current Principal Place of Business:

510 DOUGLAS AVE
STE 1045
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

510 DOUGLAS AVE
STE 1045
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3716096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, SUNIA Y ESQ
510 DOUGLAS AVE
STE 1045
ALTAMONTE SPRINGS, FL 32714

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARSH, ANTHONY R
Address: 684 YORKSHIRE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MARSH, SUNIA Y
Address: 684 YORKSHIRE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MARSH, JOCYE A
Address: 2389 KOEBEL RD
City-St-Zip: COLUMBUS, OH 43207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MARSH, JOYCE A
Address: 2389 KOEBEL RD
City-St-Zip: COLUMBUS, OH 43207

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: ANTHONY R MARSH

DP

05/18/2004

Electronic Signature of Signing Officer or Director

_____ Date