

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055243

FILED
Apr 30, 2004
Secretary of State

Entity Name: RICHARD FERNANDES MOTOR SPORTS, INC.

Current Principal Place of Business:

168 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

PO BOX 1119
SEBRING, FL 338711119

New Mailing Address:

168 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

FEI Number: 71-0884528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, RICHARD
168 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDES, RICHARD
Address: PO BOX 1119
City-St-Zip: SEBRING, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDES, RICHARD
Address: 168 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

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: RICHARD FERNANDES

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date