

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063581

Entity Name: J.L. MOTOR SPORTS, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

4716 WALLCRAFT AVE.
TAMPA, FL 33611

New Principal Place of Business:

4415 W. PAXTON AVE.
TAMPA, FL 33611

Current Mailing Address:

4716 WALLCRAFT AVE.
TAMPA, FL 33611

New Mailing Address:

4415 W. PAXTON AVE.
TAMPA, FL 33611

FEI Number: 82-0551358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, JOHN
4716 WALLCRAFT AVE.
TAMPA, FL 33611

Name and Address of New Registered Agent:

LINDER, JOHN
4415 W. PAXTON AVE.
TAMPA, FL 33611

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: JOHN LINDER

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDER, JOHN
Address: 4716 WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDER, JOHN C
Address: 4415 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing 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 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: JOHN LINDER

D

02/17/2004

Electronic Signature of Signing Officer or Director

Date