

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119446

FILED
Apr 02, 2004
Secretary of State

Entity Name: REDLEIF MOTOR SPORTS, INC.

Current Principal Place of Business:

5101 NORTH POEL RD
PLANT CITY, FL 33565

New Principal Place of Business:

3019 W HILLSBOROUGH AVE
TAMPA, FL 33614

Current Mailing Address:

5101 NORTH POEL RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 55-0814019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G ESQUIRE
5101 NORTH POEL RD
TAMPA, FL 33606 US

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: P () Delete
Name: FIELDER, KENNETH M
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: FIELDER, CAROL D
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

Title: S,T () Delete
Name: FIELDER, NICOLE S
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: FIELDER, NICOLE S
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: FIELDER, KENNETH M
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: FIELDER, CAROL D
Address: 5101 NORTHPOLE RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDER, KENNETH M
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP (X) Change () Addition
Name: FIELDER, CAROL D
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

Title: S,T (X) Change () Addition
Name: FIELDER, NICOLE S
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: FIELDER, NICOLE S
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: FIELDER, KENNETH M
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: FIELDER, CAROL D
Address: 5101 NORTH POEL RD
City-St-Zip: PLANT CITY, FL 33565

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: NICOLE FIELDER

S

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date