

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030833

FILED
Apr 30, 2004
Secretary of State

Entity Name: HISTORIC RACING PHOTOS, INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 106
BOCA RATON, FL 33498

New Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 US

Current Mailing Address:

20283 STATE ROAD 7
SUITE 106
BOCA RATON, FL 33498

New Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 US

FEI Number: 06-1691416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEG, ROBERT J
20283 STATE ROAD 7
SUITE 106
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HEEG, ROBERT J
2101 NW CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HEEG, ROBERT J
Address: 10800 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498 US

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: ROBERT J. HEEG

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date