

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058193

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD MOTORSPORTS, INC.

Current Principal Place of Business:

P O BOX 4964
KEY WEST, FL 33401

New Principal Place of Business:

Current Mailing Address:

P O BOX 4964
KEY WEST, FL 33401

New Mailing Address:

FEI Number: 56-2374552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RONALD A
3 ARBUTUS DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ALLEN, ROBERT S
3677 OVERSEAS HWY
BIG PINE KEY, FL 33043 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: ROBERT S ALLEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARKER, RONALD A
Address: 3 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, ROBERT S
Address: PO BOX 4964
City-St-Zip: KEY WEST, FL 33041

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 S ALLEN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date