

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059815

Entity Name: FINISH LINE MOTORS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

498 NE 25 TERR
BOCA RATON, FL 334317555

New Principal Place of Business:

620 N.E. 42ND STREET
BAY 4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

498 NE 25 TERR
BOCA RATON, FL 334317555

New Mailing Address:

498 N.E. 25 TERRACE
BOCA RATON, FL 33431 US

FEI Number: 58-2672516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DAVID M
498 NE 25 TERR
BOCA RATON, FL 334317555

Name and Address of New Registered Agent:

LONG, DAVID M
498 N.E. 25 TERRACE
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: DAVID M. LONG

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LONG, DAVID M
Address: 498 N.E. 25 TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: DAVID M. LONG

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date