

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105570

FILED
May 11, 2004
Secretary of State

Entity Name: INTERSPORT MOTORCARS INC.

Current Principal Place of Business:

29712 US HWY. 19 NORTH, UNIT 1908
CLEARWATER, FL 34621

New Principal Place of Business:

1680 HERCULES AVENUE
UNIT B
CLEARWATER, FL 33765 US

Current Mailing Address:

29712 US HWY. 19 NORTH, UNIT 1908
CLEARWATER, FL 34621

New Mailing Address:

4877 VALLEY FIELD DRIVE
OLDSMAR, FL 34677 US

FEI Number: 56-2399203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, EDWARD T
4935 CAMBRIDGE BLVD. #101
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ANDREW, EDWARD T
4877 VALLEY FIELD DRIVE
OLDSMAR, FL 34677 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: LISA K. ANDREWS

05/11/2004

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: P () Delete
Name: ANDREWS, EDWARD T
Address: 29712 US HWY. 19 NORTH, UNIT 1908
City-St-Zip: CLEARWATER, FL 34621

Title: V () Delete
Name: ANDREWS, LISA K
Address: 29712 US HWY. 19 NORTH, UNIT 1908
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, EDWARD T
Address: 4877 VALLEY FIELD DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP (X) Change () Addition
Name: ANDREWS, LISA K
Address: 4877 VALLEY FIELD DRIVE
City-St-Zip: OLDSMAR, FL 34677 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: LISA K. ANDREWS

VP

05/11/2004

Electronic Signature of Signing Officer or Director

Date