

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28681

Entity Name: VP RACING FUELS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

7124 RICHTER ROAD
ELMENDORF, TX 78112 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47878
SAN ANTONIO, TX 782657878 US

New Mailing Address:

FEI Number: 75-1826632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PDS () Delete
Name: MORRISON, FREDERICK,
Address: 29 SAN ISIDRO
City-St-Zip: SAN ANTONIO, TX 78261

Title: VTD () Delete
Name: BURNS, ANDREW S.,
Address: 1971 DEERTRAIL
City-St-Zip: FLORESVILLE, TX 78114

Title: AS () Delete
Name: REBECCA, KOEN
Address: 2093 BENTWOOD DRIVE
City-St-Zip: FLORESVILLE, TX 78114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MORRISON, FREDERICK R
Address: 27 SAN ISIDRO
City-St-Zip: SAN ANTONIO, TX 78261

Title: VTD (X) Change () Addition
Name: BURNS, ANDREW S JR
Address: 7124 RICHTER ROAD
City-St-Zip: ELMENDORF, TX 78112

Title: AS (X) Change () Addition
Name: REBECCA, KOEN S
Address: 2093 BENTWOOD DRIVE
City-St-Zip: FLORESVILLE, TX 78114

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: REBECCA S. KOEN

AS

06/30/2004

Electronic Signature of Signing Officer or Director

Date