

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054588

FILED
Apr 06, 2004
Secretary of State

Entity Name: ROVI RACING, INCORPORATED

Current Principal Place of Business:

5108 S. AMYRA PT.
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

5108 S. AMYRA PT.
HOMOSASSA, FL 34446 US

New Mailing Address:

FEI Number: 59-3178257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, HARRY J
217 N ROBIN HOOD RD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

ANDERSON, KATHY
7358 EDINBURGH WAY
BROOKESVILLE, FL 34613 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: KATHY ANDERSON

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGHAM, IVOR L
Address: 5108 S AMYRA PT
City-St-Zip: HOMOSASSA, FL 34446

Title: CS () Delete
Name: WIGHAM, ANITA
Address: 5108 S AMYRA PT
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA WIGHAM

CS

04/06/2004

Electronic Signature of Signing Officer or Director

Date