

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007850

FILED
Apr 22, 2004
Secretary of State

Entity Name: RICK'S IMPORT PERFORMANCE, INC.

Current Principal Place of Business:

1007 DILLARD STREET
WINTER GARDEN, FL 34767

New Principal Place of Business:

1007 DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1007 DILLARD STREET
WINTER GARDEN, FL 34767

New Mailing Address:

1007 DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number: 59-3186175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RICHARD L
16404 SANDHILL ROAD
WINTER GARDEN, FL 34767 US

Name and Address of New Registered Agent:

PHILLIPS, RICHARD L
16404 SANDHILL ROAD
WINTER GARDEN, FL 34787 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, RICHARD L.
Address: 16404 SANDHILL RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: PHILLIPS, LAURA
Address: 16404 SANDHILL RD
City-St-Zip: WINTER GARDEN, FL 34787

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: RICHARD PHILLIPS

CEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date