

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014839

FILED
Apr 12, 2004
Secretary of State

Entity Name: MORIN MOTORSPORTS GROUP, INC.

Current Principal Place of Business:

2532 HIBISCUS DR
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

PO BOX 711
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-3302612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, RICH
2364 DATE PALM DR.
EDGEWATER, FL 32141 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: PD () Delete
Name: MORIN, RICHARD A
Address: PO BOX 711, 2364 DATE PALM DR.
City-St-Zip: EDGEWATER, FL 32132

Title: V () Delete
Name: RENTZ, JOANN
Address: 2364 DATE PALM DR.
City-St-Zip: EDGEWATER, FL 32141

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 A. MORIN

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date