2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076347

Entity Name: INSPIRE RACING & DEVELOPMENT TEAM, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15136 73RD TERRACE N.

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

15136 73RD TERRACE N.

Title:

PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0618648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORN, HENDRIK
KEEFE, MCCULLOUGH & CO, LLP, CPA'S
15136 73RD TERR. N.
KEEFE, MCCULLOUGH & CO, LLP, CPA'S
6550 NORTH FEDERAL HIGHWAY

PALM BEACH GARDENS, FL 33418 US SUITE 410

FT LAUDERDALE,, FL 33308 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: BRIAN PINNEL 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition

Name: HORN, HENDRIX Name: HORN, HENDRIK JR
Address: 15136 73RD TERR. N. Address: 15136 73RD TERR. N.

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HORN, JENNIFER
 Name:
 HORN, JENNIFER E

 Address:
 15136 73RD TERR. N.
 Address:
 15136 73RD TERR. N.

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418 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: HENDRIK HORN, JR VP 01/13/2004