

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080225

FILED
Feb 03, 2004
Secretary of State

Entity Name: ROGGEN MOTORSPORTS, INC.

Current Principal Place of Business:

2840 SECURITY LN
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

2840 SECURITY LANE
LAKELAND, FL 33803

New Mailing Address:

2840 SECURITY LANE
LAKELAND, FL 33803 US

FEI Number: 59-3469348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ROGGEN, KEVIN R
2840 SECURITY LANE
LAKELAND, FL 33803 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: KEVIN R. ROGGEN

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGGEN, KEVIN R
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: ROGGEN, KEVIN M
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: ROGGEN, DEBRA C
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGGEN, KEVIN R
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: ROGGEN, KEVIN M
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: ROGGEN, DEBRA C
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803 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: KEVIN R. ROGGEN

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02/03/2004

Electronic Signature of Signing Officer or Director

Date