

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098913

FILED
May 27, 2004
Secretary of State

Entity Name: LAWTON MOTOR SPORTS, INC.

Current Principal Place of Business:

3984 PROGRESS AVE
NAPLES, FL 34104

New Principal Place of Business:

4776 RADIO ROAD #505
NAPLES, FL 34104

Current Mailing Address:

3984 PROGRESS AVE
NAPLES, FL 34104

New Mailing Address:

4776 RADIO ROAD #505
NAPLES, FL 34104

FEI Number: 65-0890402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: P () Delete
Name: LAWTON, DENNIS
Address: 3984 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWTON, DENNIS
Address: 4776 RADIO ROAD #505
City-St-Zip: NAPLES, FL 34104

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: DENNIS M. LAWTON

PRES

05/27/2004

Electronic Signature of Signing Officer or Director

Date