200 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2005 8:00 am Secretary of State **DOCUMENT # P99000033680** 07-06-2005 90034 041 ***150.00 1. Entity Name WILSON MOTORSPORTS, INC. Principal Place of Business Mailing Address 3280 OHIO AVE 3280 OHIO AVE SANFORD, FL 32773 SANFORD, FL 32773 No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2209048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, NOLAN G DO NOT WRITE 3280 OHIO AVE SANFORD, FL 32773 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 200@Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, GEORGE W NAME 3280 OHIO AVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 MILE WILSON, NOLAN G NAME STREET ADDRESS 3280 OHIO AVE SANFORD, FL 32773 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachprish with an address, with all other like empowered.

GEORGE W. WILSON

SIGNATURE

FILED

6/29/05 407-323-8727

June 29, 2005

ATTACHMENT 2006/6/0

Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: Wilson Motorsports, Inc

Document # P99000033680

Attn: Tina

Per our telephone conversation I am enclosing a 2nd 2005 for Profit Corporation Annual Report. I sent this report on April 25, 2005 and a check in the amount of \$150.00. (# 1223) was enclosed. I have checked with my bank and this check is still outstanding. I am enclosing another check (#1225). The report and check mailed to you in April was sent to P. O. Box 6198, I would appreciate it if your office would do a thorough investigation on the missing report and check.

Very truly yours,

George W. Wilson

3280 Ohio Avenue Sanford, Fl 32773