2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM **DOCUMENT # V05441 Secretary of State** FORMULA CARS, INC. Principal Place of Business Mailing Address 32429 WOLF BRANCH LANE 32429 WOLF BRANCH LANE SORRENTO, FL 32776 SORRENTO, FL 32776 03112004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERSCHER, WILLIAM S. DO NOT WRITE 32429 WOLF BRANCH LANE SORRENTO, FL 32776 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBLE U00000124663 04/22/04-80054-012 150.00 NAME HERSCHER, WILLIAM S. 32429 WOLF BRANCH LANE STREET ADDRESS CHTY-ST-ZIP SORRENTO, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 31IIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 suppliemental report is true and accurate and that my signature shell 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 eppears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

FILED