

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002750

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** HEAVEN BOUND MOTORSPORTS, INC.

**Current Principal Place of Business:**

8718 RANCHO CT.  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

8718 RANCHO CT.  
ORLANDO, FL 32836

**New Mailing Address:**

**FEI Number:** 59-3388244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHELTON, LUTHER C III  
8718 RANCHO CT.  
ORLANDO, FL 32836 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHELTON, LUTHER C III  
Address: 8718 RANCHO CT.  
City-St-Zip: ORLANDO, FL 32836

Title: D ( ) Delete  
Name: SHELTON, LISA K  
Address: 8718 RANCHO CT.  
City-St-Zip: ORLANDO, FL 32836

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SHELTON, BUDDY  
Address: 8718 RANCHO COURT  
City-St-Zip: ORLANDO, FL 32836

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BUDDY SHELTON

D

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date