2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2005
Secretary of State

DOCUMENT# P00000077552

Entity Name: MINICHAMPS NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

13464 S.W. 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13464 S.W. 131 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1032104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOTYCZKA, WILLIAM J ESQ.
13410 S.W. 128TH STREET
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: MOROT-GAUDRY, ALAIN
Address: 12980 N. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete
Name: LANG, PAUL G
Address: 49AACHEN
City-St-Zip: CHARLOTTENBURGER ALLEE, GE D52068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAIN MOROT-GAUDRY PS 05/18/2005

Electronic Signature of Signing Officer or Director Date