

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007546

Entity Name: GQ MOTOSPORTS, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

518 36TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

9395 MALLARD STREET
SPRING HILL, FL 34606

Current Mailing Address:

518 36TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

9395 MALLARD STREET
SPRING HILL, FL 34606

FEI Number: 56-2371844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAST, GIFFORD K
518 36TH STREET WEST
PALMETTO, FL 34221

Name and Address of New Registered Agent:

QUAST, GIFFORD K
9395 MALLARD STREET
SPRING HILL, FL 34606

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: GIFFORD QUAST

07/15/2004

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: P () Delete
Name: QUAST, GIFFORD K
Address: 518 36TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: QUAST, SUE
Address: 518 36TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: QUAST, KARL H
Address: 518 36TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: QUAST, BAERBEL C
Address: 518 36TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GIFFORD QUAST

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date