

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063672

FILED
Mar 31, 2005
Secretary of State

Entity Name: SELECT MOTOR SPORT, INC.

Current Principal Place of Business:

11551 SW 32 ST
MIAMI, FL 33165

New Principal Place of Business:

14358 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

11551 SW 32 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1018545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LUIS
11551 SW 32 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, LUIS
Address: 11551 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: VT () Delete
Name: ROMERO, RICARDO A
Address: 11551 SW 32 ST
City-St-Zip: MIAMI, FL 33165

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: LUIS ROMERO

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date