

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020429

**FILED
Jan 12, 2005
Secretary of State**

Entity Name: MOTORSPORTS AMERICAS, INC.

Current Principal Place of Business:

232 ANDALUSIA AVE
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0904873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
232 ANDALUSIA AVE STE 350
MIAMI, FL 33134 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: PD () Delete
Name: SANCHEZ, RALPH A
Address: 9540 JOURNEYS END RD
City-St-Zip: CORAL GABLES, FL 33156

Title: EVP () Delete
Name: DOMINICIS, JORGE L
Address: 8200 SW 156 ST
City-St-Zip: MIAMI, FL 33157

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: JORGE L. DOMINICIS

EVP

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date