2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472289

Entity Name: MIAMI AUTO RACING, INC.

FILED Feb 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14055 SW 140TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14055 SW 140TH STREET MIAMI, FL 33186

FEI Number: 59-1684884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUMMERY, RAY
13001 DEVA ST
PENTHOUSE C

MUMMERY, RAY
13001 DEVA ST
CORAL GABLES, FL 33156

CORAL GABLES, FL 33156 US

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: 02/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: P (X) Change () Addition

Name: MUMMERY, RAY, Name: MUMMERY, RAY

 Address:
 14055 SW 140TH STREET
 Address:
 14055 SW 140TH STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: RAY MUMMERY PRES 02/26/2005