

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022041

FILED  
Apr 10, 2005  
Secretary of State

Entity Name: MOTO CORSE PERFORMANCE INC.

## Current Principal Place of Business:

223 SW 3355  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

3425 SW 9TH AVE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

223 SW 3355  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

10022 HAMMOCKS BLVD  
201  
MIAMI, FL 33196

FEI Number: 65-1014075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTHERLAND, SCOTT  
420 NW 73 AVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

HENRIQUEZ, STEVEN  
10022 HAMMOCKS BLVD.  
201  
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: BOY, CHRISTOPHER  
Address: 246 W PARK DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P ( ) Delete  
Name: SUTHERLAND, SCOTT  
Address: 820 NW 73 AVE.  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOY, CHRISTOPHER  
Address: 120 NW 49TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change ( ) Addition  
Name: SUTHERLAND, SCOTT  
Address: 820 NW 73 AVE.  
City-St-Zip: PLANTATION, FL 33317

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: CHRIS BOY

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date