2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 8:00 am Secretary of State 02-04-2004 90078 036 ***150.00

| 1. Entity Name | AY MOTORSPORT INC. | 101 4 | | | 02 0 1 200 1 | 500700 | ,0 13 | | |
|--|---|---|---------------------------------------|--|-----------------------|----------|-------------------------|------------------------------|--|
| 1020 NW 163 DRIVE 1 | | Mailing Address 1020 NW 163 DRIVE MIAMI, FL 33169 | | | WI 6814 SPAI 6811 SSA | | | 86 7 at 18 8 1 | |
| 2. Principal Place of Business 3. | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | City & State | City & State | | 172 | | | plied For Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of | Status Desired | | 8.75 Add ee Required | | |
| 6. Name and Address of Current Registered Agent | | | Namo | 7. Name and Address of New Registered Agent Name | | | | | |
| KENNETH JACOBI & ASSOCIATES, INC. 1020 NW 163 DRIVE MIAMI, FL 33169 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | | | FL | Zip Code | • | |
| 8. 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. I am famillar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | - Tenan | | - | | |
| 10. | OFFICERS AND | | 11, | | HANGES TO OFFI | CERS AND | DIRECTORS | | |
| NAME STREET ADDRESS CITY-ST-ZIP | ST JACOBI, KENNETH 1020 NW 163 DRIVE MIAMI, FL 33169 | Delete | STREET ADDRESS /O | p HRZLER, WILLIA 20 NW 163AD ANI, FL 3316 | Daire | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P YESIL, ENGIN 1020 NW 163RD DRIVE MIAMI, FL 33169 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ARI, FL SSIE | I ar | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | _ | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Change | ☐ Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental respective true and accurate and that my 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 trusting of the corporation or the receiver of the corporation or the receiver or trusting of the corporation or the receiver of the corporation or the receiver or trusting of the corporation or the receiver or trusting of the corporation or the receiver or trusting of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusting of the corporation or the receiver or trusting of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect a | | | | | | | | | |
| JOINAL | SIGNATURE AND TYPED ON I | PRINTED NAME OF SIGNING OFFICER (| OR DIRECTOR | | Date | - / / Da | yt/me Phone # | | |