

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113022

FILED
Apr 10, 2004
Secretary of State

Entity Name: MOTORSPORT TRANSPORT, INC.

Current Principal Place of Business:

1935 NW 40TH CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1935 NW 40TH CT.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1127638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RODRIGO
715 N. BEL AIR DR.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

VARELA, ROBERT M
1930 NW 40TH COURT
DEERFIELD BEACH, FL 33064 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: ROBERT M VARELA

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARELA, ROBERT
Address: 1935 NW 40TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: VARELA, ERNEST
Address: 1935 NW 40TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARELA, ROBERT M
Address: 1935 NW 40TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT M VARELA

D

04/10/2004

Electronic Signature of Signing Officer or Director

Date