

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004347

Entity Name: DAYTONA AUTO SPORT, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

494 EAST 46TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

3335 SOUTH ST ROAD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

494 EAST 46TH STREET
HIALEAH, FL 33012

New Mailing Address:

1041 EAST 49 STREET
HIALEAH, FL 33013

FEI Number: 65-1066856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONO, SAM
494 EAST 46TH STREET
HIALEAH, FL 33012

Name and Address of New Registered Agent:

BONO, SAM
1041 EAST 49 STREET
HIALEAH, FL 33013

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:

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BONO, SAM
Address: 494 EAST 46TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SVD () Delete
Name: URRRA, BENJI
Address: 1861 SW 133RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONO, SAM
Address: 1041 EAST 49 STREET
City-St-Zip: HIALEAH, FL 33013

Title: SVD (X) Change () Addition
Name: URRRA, BENJI
Address: 3947 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

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: BENJI URRRA

VP

02/07/2004

Electronic Signature of Signing Officer or Director

Date