

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024842

FILED
Jan 09, 2004
Secretary of State

Entity Name: PERFORMANCE MOTORSPORTS TECHNOLOGY, INC.

Current Principal Place of Business:

1848 WATER RIDGE DR
WESTON, FL 33326

New Principal Place of Business:

1903 NW 40 COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1848 WATER RIDGE DR
WESTON, FL 33326

New Mailing Address:

1903 NW 40 COURT
POMPANO BEACH, FL 33064

FEI Number: 02-0557543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANES, MARVIN
1848 WATER RIDGE DR
WESTON, FL 33326

Name and Address of New Registered Agent:

PATRICK, SULLIVAN
1903 NW 40 COURT
POMPANO BEACH, FL 33064

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: PATRICK SULLIVAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, PATRICK
Address: 1903 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK SULLIVAN

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date