

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044787

FILED
Apr 22, 2005
Secretary of State

Entity Name: WYATT MOTOR SPORTS, INC.

Current Principal Place of Business:

2716 CEDARRIDGE CIR
CLERMONT, FL 34711

New Principal Place of Business:

8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818

Current Mailing Address:

2716 CEDARRIDGE CIR
CLERMONT, FL 34711

New Mailing Address:

8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818

FEI Number: 04-3641131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, RYAN C
2716 CEDARRIDGE CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WYATT, RYAN C
8138 ANISE GROVE LANE
APT. H
ORLANDO, FL 32818 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: RYAN C. WYATT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYATT, RYAN C
Address: 2716 CEDARRIDGE CIR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYATT, RYAN C
Address: 8138 ANISE GROVE LANE APT. H
City-St-Zip: ORLANDO, FL 32818

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: RYAN C. WYATT

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date