

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047922

FILED
Apr 21, 2005
Secretary of State

Entity Name: DOUG LEVIN MOTOR SPORTS, INC.

Current Principal Place of Business:

349 NW 170 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

349 NW 170 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 03-0429152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DOUG
100 SE 2ND STREET
#3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVIN, DOUG
349 NW 170 ST
NORTH MIAMI BEACH, FL 33169 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: MARIA F ALVAREZ

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVIN, DOUG
Address: 2100 NE 173 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARIA F ALVAREZ

VCP

04/21/2005

Electronic Signature of Signing Officer or Director

Date