2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000087440** PALM MOTORSPORTS, INC. Principal Place of Business Mailing Address 1732 STEADLEY AVE PO BOX 511269 PUNTA GORDA, FL 33951 PUNTA GORDA, FL 33950 No Chg-P 02042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1018039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOTITZKY HAL ESQ. DO NOT WRITE 223 TAYLOR STREET PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOMBARDO, JOSEPH STREET ADDRESS. 1732 STEADLEY AVE PUNTA GORDA, FL 33950 CITY - ST - ZIP U00000311658 04/8/05-80052-024 150.00 TITLE HELPHENSTINE, BRETT NAME STREET ADDRESS 1732 STEADLY AVE CITY+ST-7IP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all/other like empowered.

NO TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED