

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121715

FILED
Feb 07, 2005
Secretary of State

Entity Name: INNOVATIVE WHEELS & MOTORSPORTS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
I-2
POMPAHO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970188
BOCA RATON, FL 334970133

New Mailing Address:

P.O. BOX 970188
BOCA RATON, FL 334970188

FEI Number: 16-1638663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENSALE, MAURICE
11131 SANDPOINT TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENSALE, NICHOLAS J
Address: 11131 SANDPOINT TERR.
City-St-Zip: BOCA RATON, FL 33428

Title: VTD () Delete
Name: MENSALE, LINDA J
Address: 11131 SANDPOINT TERR.
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENSALE, NICHOLAS J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: MENSALE, LINDA J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Change (X) Addition
Name: MENSALE, MAURICE J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: MAURICE J MENSALE

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02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date