

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015526

FILED
Mar 11, 2004
Secretary of State

Entity Name: MOTORSPORTS RACING USA, CORP

Current Principal Place of Business:

5713 NW 114 COURT
106
MIAMI, FL 33178

New Principal Place of Business:

8315 NW 64 ST
7
MIAMI, FL 33166

Current Mailing Address:

5713 NW 114 COURT
106
MIAMI, FL 33178

New Mailing Address:

8315 NW 64 ST
7
MIAMI, FL 33166

FEI Number: 36-4521670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MARIA I
5713 NW 114 COURT
106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

QUINTERO, MARIA I
8315 NW 64 ST
7
MIAMI, FL 33166 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 QUINTERO

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/O () Delete
Name: QUINTERO, MARIA I
Address: 5713 NW 114 COURT SUITE 106
City-St-Zip: MIAMI, FL 33178

Title: VP/O () Delete
Name: LOPEZ, JOSE I
Address: 5713 NW 114 COURT SUITE 106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ, JOSE I
Address: 8315 NW 64 ST STE 7
City-St-Zip: MIAMI, FL 33166

Title: S/D (X) Change () Addition
Name: QUINTERO, MARIA I
Address: 5713 NW 114 COURT SUITE 106
City-St-Zip: MIAMI, FL 33178

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: JOSE I. LOPEZ

P/D

03/11/2004

Electronic Signature of Signing Officer or Director

Date