

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048562

FILED
Mar 22, 2005
Secretary of State

Entity Name: UNDERCOVER MOTORSPORTS, INC.

Current Principal Place of Business:

3402 S. HWY 301
SUITE D
WILDWOOD, FL 32785 US

New Principal Place of Business:

3384 N.E. 34TH AVE.
SUITE D
WILDWOOD, FL 34785 US

Current Mailing Address:

P.O. BOX 492722
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 06-1693771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: PSTD () Delete
Name: DAMRON, SUZANNE M
Address: 00803 CR 4661
City-St-Zip: FRUITLAND PARK, FL 34748 US

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: SUZANNE M. DAMRON

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date