

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90174 039 ***150.00

DOCUMENT # P03000076082					
1. Entity Name J.M. & R. MOTORSPORTS, INC.					
Principal Place of Business 1001 BRICKELL BAY DR. SUITE 1704 MIAMI, FL 33131 US			Mailing Address 1001 BRICKELL BAY DR. SUITE 1704 MIAMI, FL 33131 US		
2. Principal Place of Business 18913 NE 5TH AVE Suite, Apt. #, etc.		3. Mailing Address 19486 E. Country Club Dr. Suite, Apt. #, etc.			
City & State N. MIAMI FL		City & State AVENTURA FL		4. FEI Number 13-4257298	
Zip 33179 Country U.S.A.		Zip 33180 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CABALLERO, MARCELA PRES 1001 BRICKELL BAY DR. SUITE 1704 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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: PRESIDENT. DATE: 4/26/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME CABALLERO, MARCELA		TITLE P	NAME CABALLERO MARCELA	
STREET ADDRESS 1001 BRICKELL BAY DR. # 1704	STREET ADDRESS 1001 BRICKELL BAY DR. # 1704		STREET ADDRESS 19486 E. Country Club Dr	STREET ADDRESS 19486 E. Country Club Dr	
CITY-ST-ZIP MIAMI, FL 33131	CITY-ST-ZIP MIAMI, FL 33131		CITY-ST-ZIP AVENTURA, FL 33180	CITY-ST-ZIP AVENTURA, FL 33180	
TITLE VP	NAME GOMEZ, JAMIE E		TITLE 	NAME 	
STREET ADDRESS 19486 E. COUNTRY CLUB DRIVE	STREET ADDRESS 19486 E. COUNTRY CLUB DRIVE		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP AVENTURA, FL 33180	CITY-ST-ZIP AVENTURA, FL 33180		CITY-ST-ZIP 	CITY-ST-ZIP 	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	STREET ADDRESS 		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP 	CITY-ST-ZIP 		CITY-ST-ZIP 	CITY-ST-ZIP 	
TITLE 	NAME 		TITLE 	NAME 	
STREET ADDRESS 	STREET ADDRESS 		STREET ADDRESS 	STREET ADDRESS 	
CITY-ST-ZIP 	CITY-ST-ZIP 		CITY-ST-ZIP 	CITY-ST-ZIP 	
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 to 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.					
SIGNATURE: PRESIDENT			DATE: 4/26/05		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small> 305-374-6033		