2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-21-2005 90054 035 ***150.00 DOCUMENT # P03000094979 C & C MOTORSPORT, INC. 40020316 Principal Place of Business Mailing Address 4711 N. MANHATTAN AVE 4711 N. MANHATTAN AVE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1651050 Not Applicable Zìo Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, STEVEN 4711 N. MANHATTAN AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33614 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 Signature, typed or printed name of registered ugent and title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **CFFICERS AND DIRECTORS** 11. TITLE D TITLE Change ☐ Addition ☐ Delete JOHNSON, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 4711 N. MANHATTAN AVE TAMPA, FL 33614 CITY-ST-ZIP City-St-ZiP ☐ Addition TITLE ☐ Delete ☐ Change **BOYLAN, THOMAS** NAME MAME STREET ADDRESS 4711 N MANHATTAN AVE STREET ADDRESS **TAMPA, FL 33614** CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TELLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7E CITY-SE-ZIP ☐ Delete ☐ Change Addition TITLE ITTLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TRLE ☐ Defete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emprecated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with a yeardness, with all otiger like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2005 8:00 am

02-15-05