

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139540

FILED
Mar 17, 2004
Secretary of State

Entity Name: TAVILLA MOTORSPORTS, INC.

Current Principal Place of Business:

4267 N.W. 115TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11471 W SAMPLE RD
STE 11
CORAL SPRINGS, FL 33065

Current Mailing Address:

4267 N.W. 115TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

11471 W SAMPLE RD
STE 11
CORAL SPRINGS, FL 33065

FEI Number: 84-1629098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY J. MANDEL CPA PA
20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189 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: P () Delete
Name: TAVILLA, PAUL
Address: 4267 N.W. 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: PAUL TAVILLA

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date