

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009501

FILED
May 23, 2005
Secretary of State

Entity Name: SPEED WEAR CORPORATION

Current Principal Place of Business:

4744 NW 114TH AVE STE 203
MIAMI, FL 33178

New Principal Place of Business:

4744 NW 114TH AVE, STE 203
MIAMI, FL 33178

Current Mailing Address:

4744 NW 114TH AVE STE 203
MIAMI, FL 33178

New Mailing Address:

4744 NW 114TH AVE, STE 203
MIAMI, FL 33178

FEI Number: 20-0599864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTTI, SERGIO I
4744 NW 114TH AVE STE 203
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SORIANO, CARLOS M
Address: 4530 NW 79TH AVE STE 2-C
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Delete
Name: MAZZOTTI, SERGIO I
Address: 4744 NW 114TH AVE STE 203
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAZZOTTI, SERGIO I
Address: 4530 NW 79TH AVE STE 2-C
City-St-Zip: MIAMI, FL 33166

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: SERGIO I. MAZZOTTI

DP

05/23/2005

Electronic Signature of Signing Officer or Director

Date