

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012487

FILED
Mar 09, 2005
Secretary of State

Entity Name: SUPERCAR ENGINEERING, INC.

Current Principal Place of Business:

511 BAYSHORE DR UNIT 511
FT LAUDERDALE, FL 33304

New Principal Place of Business:

103 CASA GRANDE CT.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

511 BAYSHORE DR UNIT 511
FT LAUDERDALE, FL 33304

New Mailing Address:

103 CASA GRANDE CT.
PALM BEACH GARDENS, FL 33418

FEI Number: 90-0137195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WAGNER, JAMES T D
103 CASA GRANDE CT.
PALM BEACH GARDENS, FL 33418 US

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: JAMES TODD WAGNER

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, J T
Address: 511 BAYSHORE DR UNIT 511
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGNER, JAMES T
Address: 103 CASA GRANDE CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES TODD WAGNER

D

03/09/2005

Electronic Signature of Signing Officer or Director

Date