

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058806

Entity Name: ARSENAL MOTORSPORTS, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

711 SOUTHWEST 111TH WAY  
SUITE 7302  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

3982 NW 92ND AVE.  
SUNRISE, FL 33351

## Current Mailing Address:

711 SOUTHWEST 111TH WAY  
SUITE 7302  
PEMBROKE PINES, FL 33025

## New Mailing Address:

3982 NW 92ND AVE  
SUNRISE, FL 33351

FEI Number: 34-1990130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: PARK, WILLIAM J  
Address: 711 SOUTHWEST 111TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VSTD ( ) Delete  
Name: LELCHUK, RYAN B  
Address: 711 SOUTHWEST 111TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARK, WILLIAM J  
Address: 3982 NW 92ND AVE.  
City-St-Zip: SUNRISE, FL 33351

Title: VSTD (X) Change ( ) Addition  
Name: LELCHUK, RYAN B  
Address: 3982 NW 92ND AVE.  
City-St-Zip: SURISE, FL 33351

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: RYAN B. LELCHUK

VP

04/24/2005

Electronic Signature of Signing Officer or Director

Date