

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084717

FILED
Apr 27, 2005
Secretary of State

Entity Name: MOTORSPORTS UNLIMITED INC

Current Principal Place of Business:

700 COX ROAD
COCOA, FL 32926 US

New Principal Place of Business:

700 COX ROAD
SUITE B
COCOA, FL 32926 US

Current Mailing Address:

356 CAMP ROAD
COCOA, FL 32927

New Mailing Address:

700 COX RD
STE B
COCOA, FL 32926

FEI Number: 83-0397025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESKOW, IAN G
8416 CANAVERAL BLVD
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

STAGNITTA, JOHN S
356 CAMP RD
COCOA, FL 32927 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: JOHN S. STAGNITTA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAGNITTA, JOHN S
Address: 356 CAMP RD.
City-St-Zip: COCOA, FL 32927 US

Title: SVP () Delete
Name: BENNETT, PETER
Address: 356 CAMP RD.
City-St-Zip: COCOA, FL 32927

Title: TVP () Delete
Name: STAPINSKI,
Address: 307 MANHATTAN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVP (X) Change () Addition
Name: STAPINSKI, JOSHUA
Address: 307 MANHATTAN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: JOHN S. STAGNITTA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date