

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091879

Entity Name: KARTECH MOTORSPORTS INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

15341 SW 83RD COURT
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

9160 SW 157 PL
MIAMI, FL 33196

Current Mailing Address:

15341 SW 83RD COURT
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

9160 SW 157 PL
MIAMI, FL 33196

FEI Number: 86-1108110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JOFFRE
9160 SW 157 PLACE
MIAMI, FL 33196 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: PRES () Delete
Name: REGO, REGINALDO O
Address: 15341 SW 83RD COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: VP () Delete
Name: AMAYA, JOFFRE
Address: 9160 SW 157 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: REGO, REGINALD ISAAC
Address: 15341 SW 83RD COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: DIRE (X) Delete
Name: REGO, LUCAS M
Address: 15341 SW 83RD COURT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: VP (X) Delete
Name: AMAYA, JOFFREY
Address: 9169 SW 157 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOFFRE, AMAYA
Address: 9160 SW 157 PL
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: AMAYA, MARIA F
Address: 9160 SW 157 PLACE
City-St-Zip: MIAMI, FL 33196 US

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

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

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: JOFFRE AMAYA

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date