

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102847

FILED
Aug 12, 2005
Secretary of State

Entity Name: RECREATIONAL MOTORSPORTS, INC.

Current Principal Place of Business:

8021 SW 163 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

13155 OLD CUTLER ROAD
PINECREST, FL 33156

Current Mailing Address:

8021 SW 163 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

13155 OLD CUTLER ROAD
PINECREST, FL 33156

FEI Number: 20-1788679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LUIS A
8021 SW 163 STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CORDERO, LUIS A
13155 OLD CUTLER ROAD
PINECREST, FL 33156 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:

08/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, LUIS A
Address: 8021 SW 163 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP () Delete
Name: CORDERO, LUIS A
Address: 8021 SW 163 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: CORDERO, LUIS A
Address: 8021 SW 163 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: T () Delete
Name: CORDERO, LUIS A
Address: 8021 SW 163 STREET
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, LUIS A
Address: 13155 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: CORDERO, LUIS A
Address: 13155 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: S (X) Change () Addition
Name: CORDERO, LUIS A
Address: 13155 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: T (X) Change () Addition
Name: CORDERO, LUIS A
Address: 13155 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

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: LUIS A. CORDERO

P

08/12/2005

Electronic Signature of Signing Officer or Director

Date