

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106630

Entity Name: SPORT POWER CAR'S CORP.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

16330 SW 45 TERRA  
MIAMI, FL 33185 US

## New Principal Place of Business:

13895 SW 38 ST  
MIAMI, FL 33175 US

## Current Mailing Address:

16330 SW 45 TERRA  
MIAMI, FL 33185 US

## New Mailing Address:

13895 SW 38 ST  
MIAMI, FL 33175 US

FEI Number: 20-1389652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRIQUEZ, MARIE U  
14071 SW 40 TERRACE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

HENRIQUEZ, MARIE U  
13895 SW 38 STREET  
MIAMI, FL 33175 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: MARIE U HENRIQUEZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENRIQUEZ, MARIE U  
Address: 14071 SW 40 TERRACE  
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete  
Name: URBINA, DAISY E  
Address: 16330 SW 45 TERRA  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRIQUEZ, MARIE U  
Address: 13895 SW 38 STREET  
City-St-Zip: MIAMI, FL 33175 US

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: MARIE U HENRIQUEZ

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date