

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130816

FILED
Apr 30, 2005
Secretary of State

Entity Name: HEROLD MOTOR SPORTS, INC.

Current Principal Place of Business:

10591 NW 3RD STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10591 NW 3RD STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-1630543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, TODD
10591 NW 3 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HEROLD, TODD A
10591 NW 3 STREET
PEMBROKE PINES, FL 33026 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: TODD A HEROLD

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEROLD, TODD
Address: 10591 NW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEROLD, TODD A
Address: 10591 NW 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: TODD A HEROLD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date