

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138488

Entity Name: E C S MOTOR SPORTS, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

3617 CROWN POINT RD
STE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

10268 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

3617 CROWN POINT RD
STE 2
JACKSONVILLE, FL 32257

New Mailing Address:

10268 BEACH BLVD
JACKSONVILLE, FL 32246

FEI Number: 20-1691306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH ALLEN
3617 CROWN POINT RD
STE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HUFFMAN, WILLIAM M
2640 CESERY BLVD
STE 13
JACKSONVILLE, FL 32211 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: WILLIAM M HUFFMAN

06/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHEIDER, EDWARD C
Address: P O BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

Title: TD () Delete
Name: SCHEIDER, AMY
Address: P O BOX 24668
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHEIDER, EDWARD C
Address: 4302 PACKARD DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: TD (X) Change () Addition
Name: SCHEIDER, AMY
Address: 4302 PACKARD DR
City-St-Zip: JACKSONVILLE, FL 32246

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: AMY SCHEIDER

TD

06/06/2005

Electronic Signature of Signing Officer or Director

Date