

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141231

FILED
Jul 06, 2005
Secretary of State

Entity Name: AUTOSPORT MASTERS, INC.

Current Principal Place of Business:

P.O. BOX 970271
BOCA RATON, FL 33497 US

New Principal Place of Business:

10801 BARQUE CT.
BOCA RATON, FL 33498 US

Current Mailing Address:

P.O. BOX 970271
BOCA RATON, FL 33497 US

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-476
BOCA RATON, FL 33498 US

FEI Number: 35-2241331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF, KENNETH J
499 EAST PALMETTO PARK ROAD
SUITE 223
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEMPERT, JOSEPH H
4007 AINSLE A
CENTURY VILLAGE
BOCA RATON, FL 33434 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: JOSEPH H. LEMPERT

07/06/2005

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: P () Delete
Name: LEMPERT, DAVID
Address: PO BOX 970271
City-St-Zip: BOCA RATON, FL 33497 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMPERT, DAVID A PRES.
Address: 20423 STATE ROAD 7, STE. F6-476
City-St-Zip: BOCA RATON, FL 33498 US

Title: T () Change (X) Addition
Name: LEMPERT, GAIL TREAS
Address: 20423 STATE ROAD 7, STE. F6-476
City-St-Zip: BOCA RATON, FL 33498

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: DAVID A. LEMPERT

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date