

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166024

FILED
Feb 07, 2005
Secretary of State

Entity Name: MOTORSPORTS AUTO PRODUCTS, INC.

Current Principal Place of Business:

11131 SANDPOINT TERR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

11131 SANDPOINT TERR
BOCA RATON, FL 33428

New Mailing Address:

PO BOX 970188
BOCA RATON, FL 334970188

FEI Number: 20-2003596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MENSALE, MAURICE J
11131 SANDPOINT TERRACE
BOCA RATON, FL 33428 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: MAURICE J MENSALE

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENSALE, NICHOLAS
Address: 11131 SANDPOINT TERR
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: MENSALE, LINDA
Address: 11131 SANDPOINT TERR
City-St-Zip: BOCA RATON, FL 33428

Title: STD () Delete
Name: MENSALE, MAURICE
Address: 11131 SANDPOINT TERR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENSALE, NICHOLAS J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: MENSALE, LINDA J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: STD (X) Change () Addition
Name: MENSALE, MAURICE J
Address: 11131 SANDPOINT TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: MAURICE J MENSALE

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02/07/2005

Electronic Signature of Signing Officer or Director

Date