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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000018930 (3)

1. Corporation Name
FAST WHEELS AUTOMOTIVE, INC.



Principal Place of Business
4837 CANTEBURY DRIVE
LAND O' LAKES FL 34639

Mailing Address
POST OFFICE BOX 82196
TAMPA FL 33682-2196

2. Principal Place of Business

21 2530 US Highway 19
Suite, Apt. #, etc.

22 City & State
23 Holiday FL
24 34691-3846 25 Country

2a. Mailing Address

26 P.O. BOX
Suite, Apt. #, etc.

27 3288
28 Holiday, FL
29 34690-0288 30 Country

3. Date Incorporated or Qualified
02/29/1996

3a. Date of Last Report

4. FEI Number

54-3364920

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 EDUARDO A. DELGADO
83 Street Address (P.O. Box Number is Not Applicable)
4837 CANTEBURY DRIVE
84 City
Land O' Lake FL 85 Zip Code
34639

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Eduardo A. Delgado

(NOTE: Registered Agent signature required when reinstating)

3-17-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PTD	DELGADO, EDUARDO A	4837 CANTEBURY DRIVE	LAND O' LAKES FL 34639
S	DELGADO, RUTH E	4837 CANTEBURY DRIVE	LAND O' LAKES FL 34639

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed with an attachment with an address.

SIGNATURE:

Eduardo A. Delgado EDUARDO A. DELGADO
2/17/97 (13) 937-8716

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (9/96)