

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053335

FILED
Apr 10, 2004
Secretary of State

Entity Name: FOREIGN AFFAIRS MOTOR SPORTS, INC.

Current Principal Place of Business:

1935 N.W. 40TH COURT
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1935 N.W. 40TH COURT
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0772164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIC, HAAS A ESQ.
100 W. CYPRESS CREEK ROAD
TRADE CENTRE SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA, ROBERT M
Address: 1935 N.W. 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: V () Delete
Name: PARSONS, KEITH
Address: 1935 N.W. 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T () Delete
Name: VARELA, ROBERT D
Address: 1935 N.W. 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARNHAM, AMY C
Address: 1935 N.W. 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ROBERT M VARELA

P

04/10/2004

Electronic Signature of Signing Officer or Director

Date