


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90118 043 \*\*\*150.00

<b>DOCUMENT # P98000071334</b>	
1. Entity Name <b>ERNIE BELLO MOTORSPORT, INC.</b>	

Principal Place of Business <b>12765 FOREST HILL BLVD STE 1302 WEST PALM BEACH, FL 33414 US</b>	Mailing Address <b>12765 FOREST HILL BLVD STE 1302 WEST PALM BEACH, FL 33414 US</b>
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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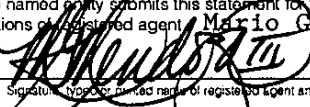
Zip	Country	Zip	Country
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03072005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent <b>DE MENDOZA, MARIO G III 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414</b>		7. Name and Address of New Registered Agent Name <b>Mario G. de Mendoza, III, P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>12765 Forest Hill Blvd., Suite 1302</b> City <b>Wellington</b> FL Zip Code <b>33414</b>	
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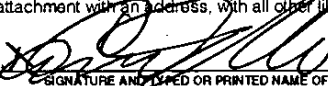
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, **Mario G. de Mendoza, III, P.A.**

SIGNATURE  **Mario G. de Mendoza, III, President** 3/7/05  
(NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD BELLO, CHRISTINA <input type="checkbox"/> Delete 12765 FOREST HILL BLVD STE 1302 WEST PALM BEACH, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/T/D BELLO, CRISTINA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELLO, ERNESTO <input type="checkbox"/> Delete 12765 FOREST HILL BLVD STE 1302 WEST PALM BEACH, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D BELLO, ERNESTO J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD BELLO, CHRISTINA <input checked="" type="checkbox"/> Delete 12765 FOREST HILL BLVD STE 1302 WEST PALM BEACH, FL 33414	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DE MENDOZA, MARIO G. III <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Ernesto J. Bello, Pres.** X 3-17-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #