

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032627

FILED
Dec 02, 2004
Secretary of State

Entity Name: OCEAN SPIRIT RACING CORPORATION

Current Principal Place of Business:

414 N.W. 9TH AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

4000 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0934353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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

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: PD () Delete
Name: GUTIERREZ, OMAR
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD () Delete
Name: GUTIERREZ, ELIZABETH L
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TS (X) Delete
Name: LOUSSINIAN, EDWARD
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: OMAR GUTIERREZ

PD

12/02/2004

Electronic Signature of Signing Officer or Director

Date