

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032627

FILED
Feb 28, 2005
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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS () Change (X) Addition
Name: GUTIERREZ, OMAR
Address: 414 N.W. 9TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC () Change (X) Addition
Name: GUTIERREZ, ELIZABETH L
Address: 414 N.W. 9TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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

02/28/2005

Electronic Signature of Signing Officer or Director

Date