2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #V33964

1. Entity Name

HECKMAN MOTOR SPORTS, INC.

Principal Place of Business

10260 BAHAMA DR MIAMI, FL 33189 Mailing Address

10260 BAHAMA DR MIAMI, FL 33189

FILED Jan 27, 2004 08:00 AM Secretary of State



01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0330250

Applied : Not App.".

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

TICE, JAMES E. 10260 BAHAMA DR MIAMI, FL 33189

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| 8. The above the obligat | named entity submits this statement for the prions of registered agent. | ourpose of changing its registered | office or re | egistered agent, or bo | th, in the State of Florida. I am fami | liar with, and a |
|--|---|---|--|--|--|---|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | f applicable. (NOTE, Registered A | gent signatura | required when reinstating) | DATE | |
| FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | |
| 10. | . OFFICERS AND DIREC | CTORS | | | | |
| ITILE NAME STREET ADDRESS CITY-ST-ZIP | D HECKMAN, DONALD 10260 BAHAMA DR MIAMI, FL | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | D HECKMAN, BEVERLY 10260 BAHAMA DR MIAMI, FL | | | 01. | V00000015131 /27/04-80047-023 151 | o. 00 |
| INTLE NAME STREET ADDRESS CHY-SI-ZIP | | | | DO | NOT WRITE | |
| TRILE NAME STREET ADDRESS CITY-ST-71P | | | · | IN " | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | | e e e e e e e e e e e e e e e e e e e | |
| 12. I hereby of indicated of the cor changes | certify that the information supplied with this fi on this report or supplemental report is true a poration or the recoiver or trustee empowered or on an attachment with an address, with all | ling does not qualify for the exemy and accurate and that my signatured to execute this report as required other like empowered. | ption stated re shall hav d by Chapt | d in Section 119.07(3) the the same legal effector 607, Florida Statute | (I), Florida Statutes, I further certify I of as if made under eath; that I am a se; and that my name appears in Blo | hat the information officer or directions to or Block |