

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # V33964

1. Entity Name
HECKMAN MOTOR SPORTS, INC.



**FILED
Jan 18, 2005 8:00 am
Secretary of State**

01-18-2005 90038 012 ***150.00

Principal Place of Business

10260 BAHAMA DR
MIAMI, FL 33189

Mailing Address

10260 BAHAMA DR
MIAMI, FL 33189

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0330250	Applied For Not Applic
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

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IN THIS SPACE**

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.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME HECKMAN, DONALD
STREET ADDRESS 10260 BAHAMA DR
CITY-ST-ZIP MIAMI, FL

TITLE D
NAME HECKMAN, BEVERLY
STREET ADDRESS 10260 BAHAMA DR
CITY-ST-ZIP MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

Date 1/18/05