

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378762

FILED
Apr 25, 2005
Secretary of State

Entity Name: FIVE FLAGS SPEEDWAY, INC.

Current Principal Place of Business:

5720 WICKFORD LANE
PENSACOLA, FL 325269047

New Principal Place of Business:

Current Mailing Address:

5720 WICKFORD LANE
PENSACOLA, FL 325269047

New Mailing Address:

5720 WICKFORD LANE
PENSACOLA, FL 325269047 US

FEI Number: 59-1412854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, TOM
4507 VERSAILLES DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

DAWSON, TOM PD
4507 VERSAILLES DRIVE
PENSACOLA, FL 32505 US

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: TOM DAWSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAWSON, TOM,
Address: 5720 WICKFORD LANE
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: DAWSON, ROXANA,
Address: 5720 WICKFORD LANE
City-St-Zip: PENSACOLA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAWSON, TOM
Address: 5720 WICKFORD LANE
City-St-Zip: PENSACOLA, FL 325262047 US

Title: S (X) Change () Addition
Name: DAWSON, ROXANA
Address: 5720 WICKFORD LANE
City-St-Zip: PENSACOLA, FL 325262047 US

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: ROXANA DAWSON

S

04/25/2005

Electronic Signature of Signing Officer or Director

Date