

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 AUG 17 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SA*



08102004 Chg-P CR2E034 (10/03)

4. FEI Number **77-0239046** **94-1716138** ☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

NRAI SERVICES, INC.  
526 EAST PARK AVE.  
TALLAHASSEE, FL 32301

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE	CCEO	<input checked="" type="checkbox"/> Delete
NAME	SADLER, DAVID G	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ESPOSITO, FRANK	
STREET ADDRESS	16100 JACQUELINE CT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	SVCF	<input checked="" type="checkbox"/> Delete
NAME	AQUINO, ANGEL	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	VPIO	<input checked="" type="checkbox"/> Delete
NAME	FISK, R. S	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	VPHR	<input checked="" type="checkbox"/> Delete
NAME	MORA, FRANCES J	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	
TITLE	VPL	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, EARL	
STREET ADDRESS	16100 JACQUELINE COURT	
CITY-ST-ZIP	MORGAN HILL, CA 95037	

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see the attached for a listing of the current officers and directors.				
200040495302 08/25/04--01034--014 **150.00				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE *Dennis B. Navarra* **Dennis B. Navarra, V.P. - Admin.** 408/778-0500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2052

**Global Motorsport Group, Inc.  
Supplement to Florida For Profit Corporation  
Annual Report**

Continuation of Item 11 – Additions/Changes to Officers and Directors

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director, Chairman and Chief Executive Officer	Thomas Cochill	16100 Jacqueline Court Morgan Hill, CA 95037
Director	Ronald Badie	16100 Jacqueline Court Morgan Hill, CA 95037
Director	Albert Fitzgibbons	16100 Jacqueline Court Morgan Hill, CA 95037
Director, Executive Vice President, Chief Financial Officer and Secretary	Stephen Gallant	16100 Jacqueline Court Morgan Hill, CA 95037
Director	Bradley Hoecker	16100 Jacqueline Court Morgan Hill, CA 95037
Director	Alexis Michas	16100 Jacqueline Court Morgan Hill, CA 95037
President	Frank Esposito	16100 Jacqueline Court Morgan Hill, CA 95037
Senior Vice President, Corporate Development	John Lott	16100 Jacqueline Court Morgan Hill, CA 95037
Senior Vice President, Brand Management	Maurice Murray	16100 Jacqueline Court Morgan Hill, CA 95037
Corporate Vice President	Gary Rowland	16100 Jacqueline Court Morgan Hill, CA 95037
Vice President, Logistics	Earl Johnson	16100 Jacqueline Court Morgan Hill, CA 95037
Vice President, Human Resources	Bob Massie	16100 Jacqueline Court Morgan Hill, CA 95037
Vice President, Administration and Assistant Secretary	Dennis B. Navarra	16100 Jacqueline Court Morgan Hill, CA 95037