

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002178

FILED
Jan 26, 2004
Secretary of State

Entity Name: PALACE SPORTS & ENTERTAINMENT, INC.

Current Principal Place of Business:

TWO CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

TWO CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

New Mailing Address:

FEI Number: 38-2670394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RONALD
401 CHANNELSIDE DRIVE
TAMPA, FL 33602 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: WILSON, THOMAS S
Address: TWO CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: VT () Delete
Name: CAMPBELL, RONALD J
Address: TWO CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: S () Delete
Name: GREENFIELD, SUSAN L
Address: TWO CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: EVP () Delete
Name: HAUBER, DANIEL
Address: TWO CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

Title: EVP () Delete
Name: CISZEWSKI, JOHN
Address: TWO CHAMPIONSHIP DR
City-St-Zip: AUBURN HILLS, MI 48326

Title: VC () Delete
Name: FELDMAN, OSCAR
Address: 32270 TELEGRAPH ROAD SUITE 2002
City-St-Zip: BIRMINGHAM, MI 48025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: THOMAS S. WILSON

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date