

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00669

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHARLOTTE COUNTY SPEEDWAY, INC.

Current Principal Place of Business:

8655 PIPER RD
PUNTA GORDA, FL 339822447

New Principal Place of Business:

Current Mailing Address:

PO BOX 38-1084
MURDOCK, FL 339381084

New Mailing Address:

18375 TEMPLE AVENUE
PORT CHARLOTTE, FL 33948

FEI Number: 65-0233625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSE, DAVIDSON L
20295 LORENZO AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

JESSE, DAVIDSON L
132 REVERE STREET
PORT CHARLOTTE, FL 33952 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: JESSE L. DAVIDSON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: DAVIDSON, JESSE L
Address: 20295 LORENZO AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD () Delete
Name: BENSON, MARY E
Address: 18375 TEMPLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD () Delete
Name: MITTON, ROBERT
Address: 4100 73RD ST N
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: DAVIDSON, JESSE L
Address: 132 REVERE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARY E. BENSON

STD

04/22/2005

Electronic Signature of Signing Officer or Director

Date