2005 FOR PROFIT CORPORATION

Sep 06, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M97913** 09-06-2005 90138 003 ***150.00 GRAN PRIX DAYTONA, INC. Principal Place of Business OUUDATAT: Mailing Address PO DRAWER 265669 % G. LARRY SIMS 501 N. GRANDVIEW DR. DAYTONA BEACH, FL 32126 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address 1065 US 1 NONTH 1065 US 1 NONT H Suite, Apt. #, etc. Suite, Apt. #, etc. 06062005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For BOACH ORMOND BURCH ORMOND 59-1260563 Not Applicable Country VOL451A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAY, WILLIAM P 46 S SAINT MEADOWS ANDYLOWS ORMOND BEACH, FL 32174 ORYNOWD BUACH 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 8-31-005 SIGNATURE_X title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete ☐ Change Addition BAY, WILLIAM P., JR. NAME NAME STREET ADDRESS 1065 NORTH U.S. 1 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE

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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

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

386-672-4627