2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

ams

SIGNATURE:

Secretary of State DOCUMENT # N9400005692 01-28-2005 90015 002 ****61.25 AUTÓ RACING LEGENDS, INC. Principal Place of Business Mailing Address 1235 PAGANO COURT P.O. BOX 10318 40007848 PORT ORANGE, FL 32119 DAYTONA BEACH, FL 32120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3302794 Applied For Not Applicable Zip Country Zip Country \$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 WOLLMAN, DONNA DELELLO 1235 PAGANO COURT Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32119 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS MASON, JENNIFER 1507 Old Kings Road Daytona Beach, FL K Delete MLE TITLE ☐ Change ROHLFS, MARIE NAME NAME 38 SUNNY BEACH DR STREET ADDRESS STREET ADDRESS CITY-ST-71P ORMOND BEACH, FL 32176 CITY-ST-ZIP 32117 TITLE Delete TELLE ☐ Change ☐ Addition MASON, JERRY NAME 1507 OLD KINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL. 32117 CITY-ST-7P DVP ☐ Defete ☐ Change ☐ Addition ANDERSON, MICHAEL NAME NAME 813 E 80TH AVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-7IP CITY-ST-7IP ☐ Delete TTLE ☐ Change noitibba 🔲 MADSEN, NORMAN NAME NAME STREET ADDRESS 119 WHITE FAWN DR STREET ADDRESS DAYTONA BEACH, FL 32117 CITY-ST-70P CITY-ST-7IP TET 1 F ☐ Defete ☐ Change ☐ Addition MARE WOLLMAN, JAMES L NAME 1235 PAGANO COUNT STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32129 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Chance ☐ Addition NAME NULF STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 10 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 28, 2005 8:00 am

386-760-9587