2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000692

Entity Name: FLORIDA STATE RALLY, INC.

FILED Feb 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 **New Mailing Address: Current Mailing Address:** % CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US FEI Number: 65-0727400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEDTERMAN, VALERIE Name: Name: Address: 3700 W. JUNEAU AVE Address: City-St-Zip: MILWAUKEE, WI 53201 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FULLER, BRUCE Name: Address: 5686 TRIMBLE PARK ROAD Address: City-St-Zip: TANGERINE, FL 32777 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CARLSON, PATRICIA Name: FULLER, NOVA Name: 1320 CORSINO STREET 5686 TRIMBLE PARK ROAD Address: Address: City-St-Zip: WINTER GARDEN, FL 347874837 US City-St-Zip: TANGERINE, FL 32777 US Title: Title: (X) Change () Addition () Delete Name: LACEK, DEBRA Name: TURNER, TRACY 17440 WOODFAIR DRIVE Address: HIGHWAY 50, BOX 7 Address: City-St-Zip: KILLARNEY, FL 347400007 US City-St-Zip: CLERMONT, FL 34711 US Title: () Delete Title: () Change () Addition GRAY, DAVID Name: Name: 3700 W. JUNEAU AVENUE Address: Address: City-St-Zip: MILWAUKEE, WI 532010453 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOTTA, BRUCE BEAMAN, ARNIE Name: Name: Address: 3700 W. JUNEAU AVENUE Address: 3700 W. JUNEAU AVENUE MILWAUKEE, WI 532010453 MILWAUKEE, WI 532010453 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE FULLER P 02/23/2004