2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

Mar 22, 2004 8:00 am **DOCUMENT # P00000028499 Secretary of State** 1. Entity Name EMERALD COAST MOTOR SPEEDWAY, INC. 03-22-2004 90084 019 ***150.00 Principal Place of Business Mailing Address 2221 PEACHTREE RD. N.E. 2221 PEACHTREE RD. N.E. D105 14000532 D105 ATLANTA, GA 30309 ATLANTA, GA 30309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 58-2615391 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEROSE, GLEN-Street Address (P.O. Box Number is Not Acceptable) 100 BAY HAVEN CT DESTIN, FL 32550 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, DENNIS E NAME NAME 2221 PEACHTREE RD. N.E. D105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the rec

DEWALLS WILLIAMS DILEGER 3-17-04 NG OFFICER OR DIRECTOR

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