

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086310

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: LUSSIER MOTORSPORTS, INC.

## Current Principal Place of Business:

14985 S TAMIAMI TR.  
FT, MYERS, FL 33907

## New Principal Place of Business:

9431 CYPRESS LAKE DR.  
FT, MYERS, FL 33919

## Current Mailing Address:

14985 S TAMIAMI TR.  
FT, MYERS, FL 33907

## New Mailing Address:

9431 CYPRESS LAKE DRIVE  
FT, MYERS, FL 33919

FEI Number: 65-1047835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUSSIER, GEORGE  
Address: 14985 S TAMIAMI TR.  
City-St-Zip: FT, MYERS, FL 33907

Title: VD ( ) Delete  
Name: PLUSSIER, STEPHEN  
Address: 14985 S TAMIAMI TR.  
City-St-Zip: FT, MYERS, FL 33907

Title: S ( ) Delete  
Name: LUSSIER, MARGARET M  
Address: 14985 S TAMIAMI TR.  
City-St-Zip: FT, MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUSSIER, GEORGE  
Address: 9431 CYPRESS LAKE DRIVE  
City-St-Zip: FT, MYERS, FL 33919

Title: VP (X) Change ( ) Addition  
Name: PLUSSIER, STEPHEN  
Address: 9431 CYPRESS LAKE DRIVE  
City-St-Zip: FT, MYERS, FL 33919

Title: S (X) Change ( ) Addition  
Name: LUSSIER, MARGARET M  
Address: 9431 CYPRESS LAKE DRIVE  
City-St-Zip: FT, MYERS, FL 33919

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: MARGARET LUSSIER

S

07/01/2005

Electronic Signature of Signing Officer or Director

Date