

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114092

FILED
Jan 13, 2004
Secretary of State

Entity Name: MPG NORTHBAY RACETRACK, INC.

Current Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3702258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ
900 DREW ST
STE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SARMOV, KALINA ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US

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: KALINA SARMOV

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES H. MONROE, III

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date