

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000114092

FILED
Jan 09, 2003
Secretary of State

Entity Name: MPG NORTHBAY RACETRACK, INC.

Current Principal Place of Business:

2627 MCCORMICK DR, STE 102
CLEARWATER, FL 33759

New Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

Current Mailing Address:

2627 MCCORMICK DR, STE 102
CLEARWATER, FL 33759

New Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROE, CHARLES H III
Address: 2627 MCCORMICK DR STE 102
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

01/09/2003

Electronic Signature of Signing Officer or Director

Date