

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093611

FILED
Apr 09, 2004
Secretary of State

Entity Name: SPEEDWAY DISTRIBUTORS, INC.

Current Principal Place of Business:

66 WITHERSPOON STREET
1000
PRINCETON, NJ 08542

New Principal Place of Business:

252 WALL STREET
PRINCETON, NJ 08540

Current Mailing Address:

66 WITHERSPOON STREET
1000
PRINCETON, NJ 08542

New Mailing Address:

252 WALL STREET
PRINCETON, NJ 08540

FEI Number: 65-1139587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K ESQ.
675 W. INDIANTOWN ROAD
SUITE 103
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANDERSON, TIMOTHY K ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYLE, TIMOTHY J
Address: 66 WITHERSPOON STREET
City-St-Zip: PRINCETON, NJ 08542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLE, TIMOTHY J
Address: 36 GAITWAY DRIVE
City-St-Zip: SKILLMAN, NJ 08558

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: TIMOTHY J. BOYLE

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date