

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110417

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIER MOTORSPORTS, INC.

Current Principal Place of Business:

9293 BAY PINES BLVD
ST PETERSBURG, FL 33708

New Principal Place of Business:

3970 TYRONE BLVD N
ST PETERSBURG, FL 33709

Current Mailing Address:

6496 CENTRAL AVE.
SAINT PETERSBURG, FL 33707

New Mailing Address:

6446 CENTRAL AVE.
SAINT PETERSBURG, FL 33707

FEI Number: 01-0588346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBONI, MICHAEL J
6446 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 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: PD () Delete
Name: MARINI, MICHAEL D
Address: 8071 12TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: VDST () Delete
Name: BABBONI, MICHAEL J
Address: 111 2ND AVE NE, SUITE 620
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J BABBONI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date