

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036585

Entity Name: WOOD MOTORSPORTS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

4375 PROGRESS AVE.
BAY 404
NAPLES, FL 34104

New Principal Place of Business:

14469 INDIGO LAKES CIRCLE
NAPLES, FL 34119

Current Mailing Address:

14469 INDIGO LAKES CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 02-0577739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEACH, THOMAS N
14469 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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: D () Delete
Name: SPEACH, THOMAS N
Address: 4375 PROGRESS AVE, BAY 404
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPEACH, THOMAS N
Address: 14469 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: THOMAS N. SPEACH

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date