2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am **Secretary of State DOCUMENT # P02000102149** 02-23-2004 90061 040 ***150.00 MOTORSPORTS INSURANCE GROUP, INC. Principal Place of Business Mailing Address 9500 S. DADELAND BLVD. 9500 S. DADELAND BLVD. リオひエクチクキ SUITE 600 SUITE 600 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P 01062004 CR2E034 (10/03) *** DO NOT WRITE IN THIS SPACE COVERCE FEI # 4. FEI Number 7 Applied For 55-08024**1**8 55-0802478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITTLEBERG, BARRY S DO NOT WRITE 8100 N. UNIVERSITY DR. **SUITE 102** IN THIS SPACE FT. LAUDERDALE, FL 33321 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GOLDIN, STEVE STREET ADDRESS 9500 S. DADELAND BLVD., STE. 600 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - --STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

Steven E- Froldin 2/13/04

FILED