

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125483

FILED
Apr 30, 2004
Secretary of State

Entity Name: CENTURION MOTORSPORTS, INC.

Current Principal Place of Business:

4361 CREEKSIDE BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2182 NW 49TH AVE.
GAINESVILLE, FL 32605 US

Current Mailing Address:

4361 CREEKSIDE BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

2182 NW 49TH AVE.
GAINESVILLE, FL 32605 US

FEI Number: 51-0436718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DARREN S
4361 CREEKSIDE BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAMSEY, DARREN S
2182 NW 49TH AVE.
GAINESVILLE, FL 32605 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSEY, DARREN S
Address: 4361 CREEKSIDE BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: RAMSEY, ERIN T
Address: 4361 CREEKSIDE BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSEY, DARREN S
Address: 2182 NW 49TH AVE.
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP (X) Change () Addition
Name: RAMSEY, ERIN T
Address: 2182 NW 49TH AVE.
City-St-Zip: GAINESVILLE, FL 32605 US

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: DARREN S RAMSEY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date