

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90016 047 ***150.00

| | | | |
|---|--|---|---|
| DOCUMENT # P03000014519 1. Entity Name MOTOR SPORTS ENTERPRISES, INC. | | | |
| Principal Place of Business 14212 BANBURY WAY TAMPA, FL 33624 | | Mailing Address 14212 BANBURY WAY TAMPA, FL 33624 | |
| 2. Principal Place of Business 2102 Island Estate Drive | | 3. Mailing Address 2102 Island Estate Drive | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Parrish, FL | | City & State Parrish, FL | |
| Zip 34219-2307 | | Zip 34219-2307 | |
| Country | | Country | |
| 4. FEL Number 56-2312921 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent KAUFMAN, SUSAN 14212 BANBURY WAY TAMPA, FL 33624 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2102 Island Estate Drive City Parrish FL Zip Code 34219 | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP KAUFMAN, MARTIN 14212 BANBURY WAY- TAMPA, FL 33624 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 2102 Island Estate Drive Parrish, FL 34219-2307 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV KAUFMAN, SUSAN 14212 BANBURY WAY TAMPA, FL 33624 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete 2102 Island Estate Drive Parrish, FL 34219-2307 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>Susan Kaufman, Vice Pres. SUSAN KAUFMAN</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date <u>1/15/04</u> Daytime Phone # <u>941-776-1011</u> | |