

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026738

FILED
Feb 27, 2004
Secretary of State

Entity Name: PROLINE MOTORSPORTS, INC.

Current Principal Place of Business:

225 S TROPICAL TR #608
MERRITT ISLAND, FL 32952

New Principal Place of Business:

961 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

225 S TROPICAL TR #608
MERRITT ISLAND, FL 32952

New Mailing Address:

961 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 14-1873520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROLINE, TODD M
225 S TROPICAL TR #608
MERRITT ISLAND, FL 32952

Name and Address of New Registered Agent:

PAROLINE, TODD M
961 SPANISH CAY DRIVE
MERRITT ISLAND, FL 32952

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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PAROLINE, TODD M
Address: 225 S TROPICAL TR #608
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS () Delete
Name: PAROLINE, AMY J
Address: 225 S TROPICAL TR #608
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PAROLINE, TODD M
Address: 961 SPANISH CAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS (X) Change () Addition
Name: PAROLINE, AMY J
Address: 961 SPANISH CAY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: TODD M. PAROLINE

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date