


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90209 045 ***150.00

DOCUMENT # P03000049162 1. Entity Name MAXVILLE MOTOR SPEEDWAY, INC.					
Principal Place of Business 5576 NATHAN HALE RD. JACKSONVILLE, FL 32221			Mailing Address 5576 NATHAN HALE RD. JACKSONVILLE, FL 32221		
2. Principal Place of Business 6640 LEE AVENUE		3. Mailing Address 6640 LEE AVENUE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Bryceville, FL		City & State Bryceville		4. FEI Number 05-0567262	
Zip 32009		Country FL		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 PADGETT, BEN D JR. 5576 NATHAN HALE RD. JACKSONVILLE, FL 32221			7. Name and Address of New Registered Agent Name ROSIER, STEVEN L. JR. Street Address (P.O. Box Number is Not Acceptable) 6640 LEE AVENUE City Bryceville FL Zip Code 32009		
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: <u>Steven L Rosier Jr</u> <u>Steven L Rosier Jr</u> <u>4-29-04</u> <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	DIR PADGETT, BEN D JR. 5576 NATHAN HALE RD. JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR ROSIER, STEVEN L JR. 6640 LEE LANE BRYCEVILLE, FL 32009	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR 	<input type="checkbox"/> Delete			
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>Steven L Rosier Jr</u> <u>4-29-04</u> <u>904-266-4955</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					