

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077997

FILED
Feb 12, 2004
Secretary of State

Entity Name: DIAMOND MOTORSPORTS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2610 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33904

New Principal Place of Business:

Current Mailing Address:

2610 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 01-0791684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

JADUSINGH, ROWLAND
2610 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33409

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: ROWLAND JADUSINGH

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DOMENICK M
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: ZIMMERMAN, LARRY
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: PEREZ, DOMENICK M
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: ZIMMERMAN, LARRY
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JADUSINGH, ROWLAND
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: JADUSINGH, ROWLAND
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: JADUSINGH, ROWLAND
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: JADUSINGH, ROWLAND
Address: 2610 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROWLAND JADUSINGH

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date