

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099923

FILED
Jul 06, 2004
Secretary of State

Entity Name: APBA OFFSHORE RACING ASSOCIATION, INC.

Current Principal Place of Business:

4500 HORSESHOE BEND
MERRITT ISLAND, FL 32953

New Principal Place of Business:

445 WEST DRIVE
SUITE 101
MELBOURNE, FL 32904

Current Mailing Address:

4500 HORSESHOE BEND
MERRITT ISLAND, FL 32953

New Mailing Address:

445 WEST DRIVE
SUITE 101
MELBOURNE, FL 32904

FEI Number: 04-3784586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, GREGORY J ESQ
300 S. ORANGE AVE., STE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BULL, ROBERT JR
Address: 4500 HORSESHOE BEND
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P () Delete
Name: POPLIN, JIM
Address: PO BOX 546
City-St-Zip: ROSSVILLE, GA 30741

Title: S () Delete
Name: BULL, DEBBIE
Address: 4500 HORSESHOE BEND
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BULL

CEO

07/06/2004

Electronic Signature of Signing Officer or Director

Date