

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112417

FILED
Apr 27, 2005
Secretary of State

Entity Name: BOSTWICK CREEK MOTOCROSS PARK, INC.

Current Principal Place of Business:

620 11TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 02-0712148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, KATHERINE C
3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PERRONE, BERNIE
3670 SANCTUARY WAY NORTH
JACKSONVILLE BEACH, FL 32250 US

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: BERNIE PERRONE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, KENNETH W
Address: 620 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: ANDREWS, KATHERINE C
Address: 620 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRONE, BERNIE
Address: 3670 SANCTUARY WAY NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BERNIE PERRONE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date