

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112529

FILED
Jan 13, 2004
Secretary of State

Entity Name: SOUTH SHORE MOTOR SPORTS, INC.

Current Principal Place of Business:

100 NE 16TH COURT
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

100 NE 16TH COURT
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 05-0588659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABESS III, ALLEN
100 NE 16TH COURT
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

ABESS III, ALLAN
100 NE 16TH COURT
FT. LAUDERDALE, FL 33305

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: ALLAN ABESS III

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ABESS III, ALLEN
Address: 100 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TS () Delete
Name: ABESS III, ALLEN
Address: 100 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ABESS III, ALLAN
Address: 100 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TS (X) Change () Addition
Name: ABESS III, ALLAN
Address: 100 NE 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ALLAN ABESS III

PVP

01/13/2004

Electronic Signature of Signing Officer or Director

Date