2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000066497 DIAMOND MOTOR SPORTS, INC. Mailing Address Principal Place of Business 2280 10TH STREET, SOUTHEAST 2280 10TH STREET, SOUTHEAST LARGO, FL 33771 US LARGO, FL 33771 US 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3337581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, ROBERT F DO NOT WRITE 2280 10TH STREET SE LARGO, FL 33771 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when ruinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. U00000131825 10. OFFICERS AND DIRECTORS PSD THEE DIAMOND, ROBERT F NAME STREET ADDRESS 2280 10TH STREET, SOUTHEAST LARGO, FL 33771 CITY-ST-ZP HILE DIAMOND, ROBERT F II NAME 2290 10TH STREET, SOUTHEAST STREET ADDRESS CITY -ST-ZIP LARGO, FL 33771 1131 £ NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY - 57 - 71P TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes 1 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

STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-7P