

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084812

FILED
Jan 24, 2005
Secretary of State

Entity Name: DIRT DEVILS SPEEDWAY, INC.

Current Principal Place of Business:

23846 S.R. 52
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

4102 NORTH ARMENIA AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3340683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANSELMO B
4102 NORTH ARMENIA AVENUE
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANSELMO B
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL

Title: VT () Delete
Name: RODRIGUEZ, LINDA J
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: BLANCO, RACHEL
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANSELMO B
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607 US

Title: VT (X) Change () Addition
Name: RODRIGUEZ, LINDA J
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607 US

Title: S (X) Change () Addition
Name: BLANCO, RACHEL
Address: 4102 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607 US

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: ANSELMO RODRIGUEZ

PRES

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date