

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057878

FILED
Apr 20, 2004
Secretary of State

Entity Name: CRANE MOTORSPORTS CORPORATION

Current Principal Place of Business:

530 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

530 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

530 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

530 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

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

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC
150 MAGNOLIA AVE
DAYTONA BEACH, FL 321152491 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: DCEO () Delete
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVST () Delete
Name: BURGESS, DENNIS
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: EZZELL, EUGENE E
Address: 530 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DVST (X) Change () Addition
Name: BURGESS, DENNIS
Address: 530 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 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: DENNIS P BURGESS

VP

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date