2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P96000090140 --1. Entity Name 05-04-2005 90223 001 ***300.00 DOVER MOTORSPORTS, INC. Mailing Address Principal Place of Business 109 GULF BREEZE BLVD VENICE FL 34293 109 GULF BREEZE BLVD VENICE FL 34293 2. Principal Place of Business 3. Mailing Address 5434 US Hwy 70 N 2107 Ona Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0711590 Crossville, TN 38572 TN Crossville, Not Applicable Zip 38571 Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 38572 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Brandon E. Dover DOVER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2917 Ramada Dr. 109 GULF BREEZE BLVD VENICE FL 34293 Apt. 376 City Tampa ZinCede 3 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. Brandon E. Dover 04/29/05 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE X Change Addition DOVER, EDWARD Edward Dover NAME NAME 109 GULF BREEZE BLVD STREET ADDRESS STREET ADDRESS 2107 Ona RD. VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP Crossville, TN 38572 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

Edward Dover

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

931 456-5000

Daytrne Phone #