

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098313

FILED
Apr 30, 2004
Secretary of State

Entity Name: CALDWELL MOTOR SPORTS, INC.

Current Principal Place of Business:

11590 US 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

11590 US 19 N
CLEARWATER, FL 33764

New Mailing Address:

209 HANCOCK COURT
SAFETY HARBOR, FL 34695

FEI Number: 59-3412959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, KIMBERLY
11590 US 19 N
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CALDWELL, KIMBERLY
209 HANCOCK COURT
SAFETY HARBOR,, FL 34695 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALDWELL, NOELL
Address: 11590 US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VSD () Delete
Name: CALDWELL, KIMBERLY
Address: 11590 US 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALDWELL, NOELL
Address: 209 HANCOCK COURT
City-St-Zip: CLEARWATER, FL 34695 US

Title: VSD (X) Change () Addition
Name: CALDWELL, KIMBERLY
Address: 209 HANCOCK COURT
City-St-Zip: SAFETY HARBOR, FL 34695 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: KIMBERLY N. CALDWELL

VSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date