

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069165

FILED
Apr 28, 2004
Secretary of State

Entity Name: ST LUCIE SPEEDWAY AND MOTOR SPORTS PARK, INC.

Current Principal Place of Business:

ST. LUCIE SPEEDWAY
2525 CENTER RD.
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

ST. LUCIE SPEEDWAY
2525 CENTER RD.
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0718770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAEFRO, CRAIG
3370 BEAM RIVAGE DR. F-3
POMPANO BEACH, FL 33064 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: DI MARIA, FRANK
Address: 3428 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: CAEFRO, CRAIG
Address: 3370 BEAM RIVAGE DR. F-3
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG CAEFRO

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date