

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100015

Entity Name: PALM BEACH MOTOR SPORTS, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

## New Principal Place of Business:

## Current Mailing Address:

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

## New Mailing Address:

FEI Number: 65-0833217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.  
6650 WEST INDIANTOWN ROAD  
SUITE 200  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

ZUCCARELLI, JOHN M III  
209 TEQUESTA DRIVE  
TEQUESTA, FL 33469 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: JOHN M ZUCCARELLI, III

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ZUCCARELLI, JOHN M III  
Address: 104 LIGHTHOUSE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: V/MD ( ) Delete  
Name: SELL, LOUIS  
Address: 5440 DORN RD.  
City-St-Zip: BIG TORCH KEY, FL 33042 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ZUCCARELLI, JOHN M III  
Address: 104 LIGHTHOUSE DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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: JOHN M ZUCCARELLI, III

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date