

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039992

FILED
Apr 26, 2004
Secretary of State

Entity Name: FREIGHT TRAIN MOTORSPORTS INC.

Current Principal Place of Business:

10999 SEMINOLE BOULEVARD
SEMINOLE, FL 337783339

New Principal Place of Business:

Current Mailing Address:

10999 SEMINOLE BOULEVARD
SEMINOLE, FL 337783339

New Mailing Address:

FEI Number: 59-3645026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, TERRENCE S
6511 AUGUSTA BOULEVARD
SEMINOLE, FL 337774727 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: PSTD () Delete
Name: SCOTT LYNCH, TERRENCE
Address: 6511 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 337774727

Title: V () Delete
Name: LYNCH, MISTY LEE
Address: 6511 AUGUSTA BLVD
City-St-Zip: LARGO, FL 337774727

Title: CMTR () Delete
Name: SCOTT LYNCH, TERRENCE
Address: 6511 AUGUSTA BLVD
City-St-Zip: LARGO, FL 337774727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MISTY LEE LYNCH

V

04/26/2004

Electronic Signature of Signing Officer or Director

Date