

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068364

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: MOTORSPORTS DIGITAL ENTERTAINMENT, INC.

## Current Principal Place of Business:

1801 W INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 321141243

## New Principal Place of Business:

## Current Mailing Address:

1801 W INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 321141243

## New Mailing Address:

FEI Number: 59-3595790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROTTY, GARRETT W  
1801 W INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114 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: PD ( ) Delete  
Name: FRANCE, BRIAN  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 321141243

Title: VPD ( ) Delete  
Name: KENNEDY, LESA D  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete  
Name: FRANCE, JAMES C  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: BROOKS, PAUL B  
Address: 2049 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

Title: TCFO ( ) Delete  
Name: WILSON, TODD  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S ( ) Delete  
Name: FRANCE, JENNIFER A  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROOKS, PAUL  
Address: 1801 W INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 321141243

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

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

Title: VP (X) Change ( ) Addition  
Name: GLOVER, RICHARD K  
Address: 2049 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

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: PAUL BROOKS

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date