2005-FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 282639** FLORIDA POLO, INC. Principal Place of Business Mailing Address 4550 POLO ROAD 4550 POLO ROAD LAKE WORTH, FL 33467-3718 LAKE WORTH, FL 33467-3718 03242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1096396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, WADE R DO NOT WRITE 350 ROYAL PALM WAY PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIPMAN, ROBERT NAME STREET ADDRESS 411 GREAT CIRCLE ROAD CITY-ST-ZIP NASHVILLE, TN 37228 U00000290718 04/07/05-80001-001 150.00 TITLE INGRAM, JOHN NAME STREET ADDRESS 4400 HARDING ROAD CITY-ST-ZIP NASHVILLE, TN 37069 TITLE BYRD, WADE R. NAME STREET ADDRESS 350 ROYAL PALM WAY STE 409 DO NOT WRITE PALM BEACH, FL 33480 CITY - ST-ZIP IN THIS SPACE TITLE AVERSANO, RANDY NAME

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY -ST-ZIP

RAGIN STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 2643 SHELTINGHAM DRIVE

WELLINGTON, FL 33414