2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#817513

Entity Name: THE EXPOSITION COMPANY

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 99 SIXTH STREET SW WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 99 SIXTH STREET, SW WINTER HAVEN, FL 33880 US FEI Number: 58-0238090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHILTON, CHARLES R. 99 6TH ST SW WINTER HAVEN, FL 338807900 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: BLACK, JANE C., Name: 520 E PACES FERRY RD NE Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: Title: TD () Delete () Change () Addition Name: BLACK, DAMERON III Name: 520 E PACES FERRY ROAD NE Address: Address: ATLANTA, GA 02 City-St-Zip: City-St-Zip: Title: Title: SATD () Delete () Change () Addition HOLMES, SHARYN C Name: Name: 520 E PACES FERRY ROAD NE Address: Address: City-St-Zip: ATLANTA, GA 02 City-St-Zip: Title: () Delete Title: () Change () Addition BLACK, DAMERON IV Name: Name: Address: 520 E PACES FERRY RD NE Address: City-St-Zip: ATLANTA, GA City-St-Zip: Title: VD Title: () Delete VD (X) Change () Addition BLACK, EMORY C Name: BLACK, JAMES F. Name: 520 E PACES FERRY RD NE Address: 520 E PACES FERRY RD NE Address: City-St-Zip: ATLANTA, GA City-St-Zip: ATLANTA, GA Title: VD (X) Delete Title: () Change () Addition Name: BLACK, JAMES F. Name: 520 E PACES FERRY RD NE Address: Address: City-St-Zip: City-St-Zip: ATLANTA, GA

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: SHARYN C HOLMES MS 02/04/2004