

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004104

FILED
Jan 24, 2005
Secretary of State

Entity Name: PROFESSIONAL BULL RIDERS, INC.

Current Principal Place of Business:

6 SOUTH TEJON STREET
SUITE 700
COLORADO SPRINGS, CO 80903

New Principal Place of Business:

Current Mailing Address:

6 SOUTH TEJON STREET
SUITE 700
COLORADO SPRINGS, CO 80903

New Mailing Address:

FEI Number: 84-1357589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HEDEMAN, TUFF
Address: 24860 NORTH HIGHWAY 281
City-St-Zip: STEPHENVILLE, TX 76401

Title: WV () Delete
Name: LAMBERT, CODY
Address: 4471 NEW LONDON
City-St-Zip: HENRIETTA, TX 76365

Title: D () Delete
Name: MURRAY, TY
Address: 1660 PR 1213
City-St-Zip: STEPHENVILLE, TX 76401

Title: D () Delete
Name: GAFFNEY, MICHAEL
Address: 580 SNDREWS LANE
City-St-Zip: CORRALES, NM 87048

Title: S () Delete
Name: COLLINS, JEFFREY C
Address: 6 SOUTH TEJON STREET
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: T () Delete
Name: PERKINS, RICHARD
Address: 6 SOUTH TEJON STREET
City-St-Zip: COLORADO SPRINGS, CO 80903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, TY
Address: 1660 PR 1213
City-St-Zip: STEPHENVILLE, TX 76401

Title: VP (X) Change () Addition
Name: LAMBERT, CODY
Address: 16245 FM 126
City-St-Zip: MERKEL, TX 79536

Title: D (X) Change () Addition
Name: SEMAS, AARON
Address: 10940 MOUNT VERNON ROAD
City-St-Zip: AUBURN, CA 95603

Title: D (X) Change () Addition
Name: GAFFNEY, MICHAEL
Address: 580 ANDREWS LANE
City-St-Zip: CORRALES, NM 87048

Title: S (X) Change () Addition
Name: COLLINS, JEFFREY C
Address: 6 SOUTH TEJON STREET, STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

Title: T (X) Change () Addition
Name: PERKINS, RICHARD
Address: 6 SOUTH TEJON STREET, STE. 700
City-St-Zip: COLORADO SPRINGS, CO 80903

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: JEFFREY C. COLLINS

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01/24/2005

Electronic Signature of Signing Officer or Director

Date