2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # J42005

1. Entity Name
TAMPA BAY DOWNS, INC.

Principal Place of Business	Mailing Address
% STELLA F. THAYER 11225 RACE TRACK RD. TAMPA, FL 33626 US	P O BOX 1531 TAMPA, FL 33601 US

01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2747715
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THAYER, STELLA F.
400 NORTH TAMPA ST
STE 2300
TAMPA, FL 33602

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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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000093409
03/22/04-80017-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	THAYER, STELLA F.
STREET ADDRESS	400 NORTH TAMPA ST STE 2300
CITY-ST-ZIP	TAMPA, FL
TITLE	VSD
NAME	FERGUSON, HOWELL L.
STREET ADDRESS	310 W COLLEGE AVE
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	V
NAME	KING, L.M.
STREET ADDRESS	11225 RACE TRACK RD.
CITY-ST-ZIP	TAMPA, FL
TITLE	V
NAME	BERUBE, PETER N
STREET ADDRESS	11225 RACE TRACK RD
CITY-ST-ZIP	TAMPA, FL
TITLE	VP
NAME	CASSANESE, ROBERT L
STREET ADDRESS	11225 RACE TRACK ROAD
CITY-ST-ZIP	TAMPA, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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: Stella F Thayer 3/19/04 (813) 222-8931
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #