2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J42005 05-02-2005 90468 030 ***150.00 1. Entity Name TAMPA BAY DOWNS, INC. Mailing Address Principal Place of Business 40072820 % STELLA F. THAYER P 0 B0X 1531 11225 RACE TRACK RD. TAMPA, FL 33601 US TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2747715 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THAYER, STELLA F. Street Address (P.O. Box Number is Not Acceptable) 201 E, Kennedy Boulevard 400 NORTH TAMPA ST STE 2300 TAMPA, FL 33602 Suite 1608 City Tampa 33602 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. 4/25/05 SIGNATURE. (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE Delete TITLE [] Change Addition THAYER, STELLA F. NAME NAME 400 NORTH TAMPA ST STE 2300 STREET ADDRESS STREET ADDRESS 201 E. Kennedy Boulevard - Suite 1608 CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Tampa, Florida 33602 VSD TITLE Delete TITLE ☐ Change Addition FERGUSON, HOWELL L. NAME NAME 310 W COLLEGE AVE STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KING, L.M. NAME STREET ADDRESS 11225 RACE TRACK RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BERUBE, PETER N NAME NAME STREET ADDRESS 11225 RACE TRACK RD STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition CASSANESE, ROBERT L NAME NAME STREET ADDRESS 11225 RACE TRACK ROAD STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

ell SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Thayer

4/25/05

222-8931

FILED