

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30895

FILED
Apr 14, 2004
Secretary of State

Entity Name: SEMINOLE ENTERTAINMENT, INC.

Current Principal Place of Business:

401 EAST SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

401 STATE RD.
CASSELBERRY, FL 32707 US

Current Mailing Address:

401 EAST SEMORAN BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

401 STATE RD 436
CASSELBERRY, FL 32707

FEI Number: 59-2997672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DON
200 NORTH THORNTON AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DR.
MAITLAND, FL 32751 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: RANDALL C. SMITH

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, ROBERT
Address: 401 E SEMORAN BLVD.
City-St-Zip: CASSELBERRY, FL

Title: VS () Delete
Name: VOEGTLIN, NANCY
Address: 401 E. SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, ROBERT
Address: 401 STATE RD. 436
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VS (X) Change () Addition
Name: VOEGTLIN, NANCY
Address: 401 STATE RD. 436
City-St-Zip: CASSELBERRY, FL 32707 US

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: NANCY VOEGTLIN

VS

04/14/2004

Electronic Signature of Signing Officer or Director

Date