2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # L85972 HORSESHOE PACKAGE & LOUNGE, INC. Principal Place of Business Mailing Address % HARRY L. REDD 2727 APALACHEE PARKWAY % HARRY L. REDD 2727 APALACHEE PARKWAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3024935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDD, HARRY L. DO NOT WRITE C/O LAW, REDD, CRONA & MUNROE, P.A. TALLAHASSEE, FL 32301 IN THIS SPACE 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, (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. - D Added to Fees OFFICERS AND DIRECTORS 10. BRE NAME REDD, HARRY L. STREET ADDRESS 2727 APALACHEE PARKWAY TALLAHASSEE, FL CITY - 57 - 70F U00000133242 04/27/04-80080-004 150.00 BILL NAME STREET ADDRESS CITY - ST - ZIP TillE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BISE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP ISTLE NAME STREET ADDRESS CITY - ST - 7IP THEE NAME STREET ADDRESS

12. Thereby 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 rustee empowered to execute this report as required by Chapter 507. 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.

Date

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED