2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # N06917 1. Entity Name TAMPA BAY HORSE SHOW ASSOCIATION, INC. Mailing Address Principal Place of Business 2602 BEACH DRIVE 2602 BEACH DRIVE TAMPA, FL 33629 TAMPA, FL 33629 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2480478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUADE, JOANNE B DO NOT WRITE 2602 BEACH DRIVE TAMPA, FL 33629 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. SIGNATURE. Signature, typed or printed name of registered agent and totalif applicable. (NOTE: Registored Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. ΠΠ.Ε WOODWARD, JOAN NAME U00000303263 04/13/05-80107-009 61.25 STREET ADDRESS 2106 SOUTH CORTEZ CITY-ST-ZIP TAMPA, FL 33629 TITLE PD QUADE, JOANNE B STREET ADDRESS 2602 BEACH DRIVE CITY-ST-ZIP TAMPA, FL 33629 TITLE QUADE, ARTHUR L NAME STREET ADDRESS 2602 BEACH DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME

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 trustee empowered to execute this report as required by Chapter 617, 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:

STREET ADDRESS