2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20946

FILED Apr 30, 2004 Secretary of State

Entity Name: AL DOWNING TAMPA BAY JAZZ ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2121 25TH ST S

ST PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

PO BOX 2240 PO BOX 2240

ST PETERSBURG, FL 33731240 US ST PETERSBURG, FL 337312240 US

FEI Number: 59-2153957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEBERN, ROBERT A PIERCE, GREGORY R

9938 39 WAY 1735 NEWARK STREET SOUTH PINELLAS PARK, FL 33782 US ST PETERSBURG, FL 33711 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: GREGORY R PIERCE 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: D (X) Change () Addition

Name: SIMS, VINCENT Name: SIMS, VINCENT

Address: 6401 S. WEST SHORE BLVD \$408 Address: 6401 S. WEST SHORE BLVD \$408

City-St-Zip: TAMPA, FL 33616 HI City-St-Zip: TAMPA, FL 33616 US

Title: RS () Delete Title: VS (X) Change () Addition Name: GREGG, BETTE VS (X) Change () Addition Name: GREGG, BETTE

Address: 2400 FIRST STREET S E Address: 2400 FIRST STREET S E

City-St-Zip: ST PETERSBURG, FL 33705 PI City-St-Zip: ST PETERSBURG, FL 33705 US

Title: TD () Delete Title: TD (X) Change () Addition Name: SIEBERN, ROBERT A Name: PIERCE, GREGORY R

Address: 9938 39 WAY Address: 1735 NEWARK STREET SOUTH
City-St-Zip: PINELLAS PARK, FL 33782 PI City-St-Zip: ST PETERSBURG, FL 33711 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BEVACQUA, MAGGI
 Name:
 BEVACQUA, MAGGI

 Address:
 411 FIRST AVE N APT 711
 Address:
 411 FIRST AVE N APT 711

 City-St-Zip:
 ST PETERSBURG, FL 33701 PI
 City-St-Zip:
 ST PETERSBURG, FL 33701 US

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 NICHOLSON, ANGELA
 Name:
 NICHOLSON, ANGELA

 Address:
 9870 LAKE SEMINOLE DR W
 Address:
 9870 LAKE SEMINOLE DR W

 City-St-Zip:
 LARGO, FL 33773 PI
 City-St-Zip:
 LARGO, FL 33773 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY R PIERCE TD 04/30/2004