2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT # P00764 Secretary of State** 1. Entity Name CUMBERLAND VALLEY SHOWS, INC. Principal Place of Business Mailing Address 200 CARVER LANE 200 CARVER LANE P 0 BOX 702 P 0 BOX 702 LEBANON, TN 37088-702 US LEBANON, TN 37088-702 US 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-0963234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RICHEY, STEVEN J DO NOT WRITE 1084 FLÄGLER AVENUE LEESBURG, FL 34748 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STAFFORD, TERRY STREET ADDRESS 200 CARVER LANE CITY-ST-ZIP LEBANON, TN 37087 U00000n237136 TITLE VD 02/21/05-80047-014 150.nn NAME FLOYD, J.D. STREET ADDRESS 116 OAK HILL DRIVE CiTY-ST-ZIP LEBANON, TN TITLE ST BAXTER, JANE NAME STREET ADDRESS PO BOX 702 DO NOT WRITE CITY-ST-ZIP LEBANON, TN 37088 TITLE AS IN THIS SPACE NAME INGRAM, CLYDE

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 eath; 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 gibbr like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-ZIP

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

200 CARVER LANE

200 CARVER LANE

LEBANON, TN 37087

FLOYD, JANET

LEBANON, TN 37087

615-444-6627