2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081767

Entity Name: TICKET KING, INC.

FILED Jan 06, 2004 Secretary of State

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

4020 W. KENNEDY BLVD., STE. 104 4020 W KENNEDY BLVD TAMPA, FL 33609

SUITE 104

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4020 W. KENNEDY BLVD., STE. 104 4020 W KENNEDY BLVD TAMPA, FL 33609 SUITE 104

TAMPA, FL 33609 US

FEI Number: 16-1619031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, RYON ESQ. SMITH, RYON ESQ. 4020 W KENNEDY BLVD 4020 W. KENNEDY BLVD. SUITE 104 SUITE 104 TAMPA, FL 33609 US TAMPA, FL 33609 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: RYON L SMITH 01/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SMITH, RYON SMITH, RYON L Name: Name: 8320 ARCHWOOD CIRCLE Address: 8320 ARCHWOOD CIR Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615 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 Statutés. 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: RYON L SMITH MR 01/06/2004