2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPID OR PRINTED NAME OF SIGN

May 03, 2004 8:00 am Secretary of State DOCUMENT # V60976 05-03-2004 90749 046 ***150.00 KISSÍMMEE SPORTS ARENA INC. Mailing Address Principal Place of Business 958 S. HOAGLAND BLVD. 1010 SUHLS LANE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3119586 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUHL, GARY W Street Address (P.O. Box Number is Not Acceptable) 958 S. HOAGLAND BLVD. KISSIMMEE, FL 34741 City Zip Code 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 hame 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition Delete SUHL. JED W NAME NAME 958 S. HOAGLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-57-7/P VP TITLE TITI F ☐ Addition Del*e*te rresident NAME SUHL, GARY W NAME Gary W Sull 958's Hoayland Bud STREET ADDRESS 958 S. HOAGLAND BLVD. STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP S ■ Addition TITLE ☐ Delete TITLE SUHL, DIANE NAME NAME 958 S. HOAGLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Delete Change ■ Addition mr TITLE NAME SUHL, CALEE NAME STREET ADDRESS 958 S. HOAGLAND BLVD. STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 other like empoyaged.

FILED

40784 63350