

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# 745003

Entity Name: BAYANIHAN CLUB, INCORPORATED

Current Principal Place of Business:

4745 TARA WOODS DR E.
JACKSONVILLE, FL 322107971 US

New Principal Place of Business:

1782 BARTLETT AVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

4745 TARA WOODS DR E.
JACKSONVILLE, FL 322107971 US

New Mailing Address:

1782 BARTLETT AVE
ORANGE PARK, FL 32073 US

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

Name and Address of Current Registered Agent:

QUINDOZA, BENJAMIN M
4745 TARA WOODS DRIVE EAST
JACKSONVILLE, FL 322107971 US

Name and Address of New Registered Agent:

VERGARA, EDWIN C
1782 BARTLETT AVE
ORANGE PARK, FL 32073 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: EDWIN VERGARA

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINDOZA, BENJAMIN M
Address: 4745 TARA WOODS DR EAST
City-St-Zip: JACKSONVILLE, FL 322107971

Title: V () Delete
Name: VERGARA, EDWIN
Address: 1782 BARLETT AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: QUINDOZA, LEE
Address: 4745 TARA WOODS DRIVE E.
City-St-Zip: JACKSONVILLE, FL 322107971

Title: T () Delete
Name: IMOTAN, MERCY
Address: 6063 CARLA ST
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CLAUDIO, TINA
Address: 5105 BRAGG RD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: ACUNA, SID
Address: 6239 FAULKNER DR
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGARA, EDWIN M
Address: 1782 BARTLETT AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V (X) Change () Addition
Name: DE VERA, JAMES
Address: 7910 CAMPBELLTOWN COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S (X) Change () Addition
Name: ARBIZO, LYDIA
Address: 6756 103RD STREET, APT#45
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T (X) Change () Addition
Name: QUINDOZA, LIGAYA
Address: 4745 TARA WOODS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARRILLO, ENRICK
Address: 1478 SILVERBELL LANE
City-St-Zip: ORANGE PARK, FL 32003 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: EDWIN VERGARA

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date