

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001377

FILED
Apr 26, 2004
Secretary of State**Entity Name:** ST. LUCIE PANTHERS, INC.**Current Principal Place of Business:**2860 BROCKSMITH ROAD
FORT PIERCE, FL 34945**New Principal Place of Business:****Current Mailing Address:**2860 BROCKSMITH ROAD
FORT PIERCE, FL 34945**New Mailing Address:****FEI Number:** 04-3678130**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOWERS, KELLY
2860 BROCKSMITH ROAD
FORT PIERCE, FL 34945**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, BRENDA
Address: 2486 S.W. WAIKIKI ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST () Delete
Name: BOWERS, KELLY
Address: 2860 BROCKSMITH RD.
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: TILLEY, JENSEN
Address: 1957 S.W. GOLD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: KEMERSON, ROBERT
Address: 2020 S.W. KASLIM TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D (X) Delete
Name: OUELLETTE, BRUCE
Address: 4000 S.W. BALLETO ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KELLY J. BOWERS

SECR

04/26/2004

Electronic Signature of Signing Officer or Director

Date