2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009909

Entity Name: THE WINTER SPRINGS GRIZZLIES, INC.

FILED Jul 26, 2004 Secretary of State

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

27 GOLF TERRACE DR. #106

WINTER SPRINGS, FL 32708 SM

Current Mailing Address: New Mailing Address:

PO BOX 196145

WINTER SPRINGS, FL 327196145

FEI Number: 20-0917082 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:

ROBERTS, JIMMY 27 GOLF TERRACE DR. #106

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:RICCARD, WILLIAM KName:RICCARD, WILLIAM KAddress:27 GOLF TERRACE DR.Address:201 STRATFORD DRIVECity-St-Zip:WINTER SPRINGS, FL 32708City-St-Zip:WINTER SPRINGS, FL 32708

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

Name: ROBERTS, JIMMY Name: ROBERTS, JIMMY

Address: 27 GOLF TERRACE DR. Address: 27 GOLF TERRACE DR. #106
City-St-Zip: WINTER SPRINGS, FL 32708
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM K RICCARD P 07/26/2004