2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # N06337** 1. Entity Name AMERICA'S CORVETTE CLUB, INC. Principal Place of Business Mailing Address 10158 S.W. 56TH STREET 10158 S.W. 56TH STREET COOPER CITY, FL 33328 COOPER CITY, FL 33328 %D,2//3666666D& 03232004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0140297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIELDS, JANET DO NOT WRITE 10158 SW 56 STREET COOPER CITY, FL 33328 IN THIS SPACE 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 10205 Marc 23,2004 Signature, typed or printed name of registered agent and little if applicable. 500000096975 Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be П U3/26/04-80020-008 61,25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VD CUTRONI, JOE STREET ADDRESS 4024 NW 5 DR CRTY-ST-ZIP DEERFIELD BEACH, FL 33442 TIDIE NAME VALENTINE, BILL STREET ADDRESS 213 SOUTH STATE ROAD 7 CRY-ST-ZIP HOLLYWOOD, FL 33023 HILE SD MARKE RUDOLPH, JANET STREET ADDRESS 5471 PINE CT DO NOT WRITE CITY-ST-7/P CORAL SPRINGS, FL 33067 TITLE. TD IN THIS SPACE MARKE JOHNSON, JESSIE STREET ADDRESS 630 NE 181 ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 NAME FIELDS, JANET STREET ADDRESS 10158 S.W. 56TH ST. CFTY-ST-ZIP COOPER CITY, FL 33328 NAME STREET ADDRESS

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 certify, that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP