2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

City-ST-7IP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1232 GREEN OAK TRAIL

PORT CHARLOTTE, FL

May 03, 2004 08:00 AM Secretary of State DOCUMENT # N49630 Entity Name SJC BOXING CLUB, INC. Principal Place of Business Mailing Address 1336 MIRACLE LANE 1336 MIRACLE LANE FIL MYERS, FL 33901 US FT. MYERS, FL 33901 04112004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0373379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTON, STEVEN J. DO NOT WRITE 1336 MIRACLE LANE FT. MYERS, FL 33901 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. Signature, typod or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by May 1, 2004 U00000152755 OFFICERS AND DIRECTORS 10. 05/04/04-80099-008 70.00 TITTE PDT NAME CANTON, STEVEN J. STREET ADDRESS 1336 MIRACLE LANE CITY-ST-ZIP FT. MYERS, FL 33901 TITLE CANTON, MARY LYNN NAME STREET ADDRESS 1336 MIRACLE LN CITY-ST-7/P FT MYERS, FL 33901 TITLE NAME STEINBORN, LARRY M STREET ADDRESS 6516 CONVERSE AVE DO NOT WRITE CITY ST-ZIP FT MYERS, FL IN THIS SPACE TITLE NAME MILLS, MICHAEL G STREET ADDRESS 6627 TROPICANA DRIVE CITY-ST-ZIP FT. MYERS, FL TITLE D NAME LAMARCA, JOHN

FILED

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC