

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N49630

Entity Name: SJC BOXING CLUB, INC.

Current Principal Place of Business:

1336 MIRACLE LANE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1336 MIRACLE LANE
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0373379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTON, STEVEN J.
1336 MIRACLE LANE
FT. MYERS, FL 33901 US

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: PDT () Delete
Name: CANTON, STEVEN J.,
Address: 1336 MIRACLE LANE
City-St-Zip: FT. MYERS, FL 33901

Title: DV () Delete
Name: CANTON, MARY LYNN
Address: 1336 MIRACLE LN
City-St-Zip: FT MYERS, FL 33901

Title: SD () Delete
Name: STEINBORN, LARRY M
Address: 6516 CONVERSE AVE
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: MILLS, MICHAEL G
Address: 6627 TROPICANA DRIVE
City-St-Zip: FT. MYERS, FL

Title: D () Delete
Name: LAMARCA, JOHN
Address: 1232 GREEN OAK TRAIL
City-St-Zip: PORT CHARLOTTE, FL

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: STEVEN J. CANTON

PDT

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date