

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004394

**FILED
Jun 03, 2004
Secretary of State**

Entity Name: BARBARA GOLEMAN "THE SIX MAN CLUB, INC."

Current Principal Place of Business:

14741 LEWIS ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

211 W 2ND ST #B
FORT LAUDERDALE, FL 33301

Current Mailing Address:

14741 LEWIS ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

211 SW 2ND ST #B
FORT LAUDERDALE, FL 33324

FEI Number: 65-0685612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, JAMES F
14741 LEWIS ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RICKETTS, JAMES F
211 SW 2ND ST. #B
FORT LAUDERDALE, FL 33324 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: JAMES RICKETTS 06/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKETTS, JAMES F
Address: 14741 LEWIS ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: O'RIORDIAN, KEVIN F
Address: 7667 W. SAMPLE RD #230
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: COPLEY, JAMES
Address: 211 SW 2ND ST #B
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKETTS, JAMES F
Address: 211 SW 2ND ST #B
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES RICKETTS D 06/03/2004

Electronic Signature of Signing Officer or Director Date