

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001291

FILED
Jan 06, 2004
Secretary of State

Entity Name: AMERICAN ATHLETIC COURTS, INC.

Current Principal Place of Business:

2050 ROUTE 206
VINCENTOWN, NJ 08088

New Principal Place of Business:

Current Mailing Address:

2050 ROUTE 206
VINCENTOWN, NJ 08088

New Mailing Address:

FEI Number: 22-2559637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAROZANICK, ROBERT
115 TUXFORD DRIVE
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NAROZANICK, WILLIAM
Address: 77 HOPENELL ROAD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NAROZANICK, WILLIAM
Address: 77 HOPEWELL ROAD
City-St-Zip: MARLTON, NJ 08053

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM NAROZANICK

DPST

01/06/2004

Electronic Signature of Signing Officer or Director

Date