

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710669

FILED
May 02, 2004
Secretary of State

Entity Name: SIGMA NU HOLDING CORPORATION, INC.

Current Principal Place of Business:

250 EAST STETSON AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 90-0158491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, CLINTON E
7990-1306 BAYMEADOW RD E
JACKSONVILLE, FL 32256 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: P () Delete
Name: PORTNOY, MICHAEL
Address: 5392 LAKE MARGARET DR #805
City-St-Zip: ORLANDO, FL 32812

Title: D,ST () Delete
Name: PYLE, CLINTON E
Address: 7990-1306 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: CHAN, ANTONY W
Address: 5988 BENT PINE DRIVE #387
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: CROOKS, MIKE
Address: 421 N WOODLAND BLVD # 7137
City-St-Zip: DELAND, FL 32720

Title: C () Delete
Name: FEHR, KARL
Address: 421 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PYLE, CLINTON E
Address: 7990-1306 BAYMEADOWS RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: CHAN, ANTONY W
Address: 3117 KILGORE STREET
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: CRAMPTON, CHRIS
Address: 421 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: C (X) Change () Addition
Name: STUMBO, MARC
Address: 421 N WOODLAND BLVD #5724
City-St-Zip: DELAND, FL 32720

Title: D () Change (X) Addition
Name: MACEDONIA, JASON
Address: 421 N WOODLAND BLVD #7642
City-St-Zip: DELAND, FL 32720

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: CLINTON PYLE

S

05/02/2004

Electronic Signature of Signing Officer or Director

Date