2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #739101 FILED PERRY MEN'S CLUB, INC. 04 JAN -7 PM 2: 26 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSIF, ELORIDA 103 WORLEY WAY 1051 SOUTH WARNER STREET PERRY, FL 32347 PERRY, FL 32347 01072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2677353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DAVID L DO NOT WRITE 103 WORLEY WAY PERRY, FL 32347 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ NAME WILLIAMS, DAVID L **700028057637** 02/02/04--01092--013 **61.25 STREET ADDRESS 103 WORLEY WAY CITY-ST-ZIP PERRY, FL 32347 TITLE NAME WELLS, NORMAN STREET ADDRESS 704 WEST UNION ST CITY-ST-ZIP PERRY, FL 32347 TITLE NAME DEMPS, THOMAS STREET ADDRESS 213 WEST WALNUT DO NOT WRITE CITY-ST-ZIP PERRY, FL 32349 3JTIT IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI.E NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #