

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748905

Entity Name: HORNETS FOOTBALL, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1042 CYPRESS LAKE DRIVE
P O BOX 07131
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1042 CYPRESS LAKE DRIVE
P O BOX 07131
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2477805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEFRANCO, TOM
15084 CLOVERDALE DR
FT. MYERS, FL 33919 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: D () Delete
Name: COLEMAN, GREG
Address: POPHAM DR
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: DEFRANCO, TOM,
Address: 15084 CLOVERDALE DR
City-St-Zip: FT. MYERS, FL 33919

Title: D () Delete
Name: SHIRLEY, SIMPSON
Address: GRACE AVE.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEMAN, GREG
Address: 7350 POPHAM DRIVE
City-St-Zip: FT MYERS, FL 33919

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: TOM DEFRANCO

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date