2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751506

Entity Name: FLORIDA STATE SOCCER ASSOCIATION, INC.

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8410 MURRAY CT. SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

8410 MURRAY CT. SANFORD, FL 32771 US

FEI Number: 59-2232133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMATO, ALPHONSE M. 8410 MÚRRAY CT. SANFORD, FL 32771 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCCORMICK, BROOKS LA VIELLE, ROB Name: Name: PO BOX 3930 NA Address: 3116 W. SAN JUAN ST. Address: City-St-Zip: SEMINOLE, FL City-St-Zip: TAMPA, FL 33629

Title: **VPS** () Delete Title: (X) Change () Addition Name: LAVIELLE, ROB Name: MEEROFF, SUSANA Address: 4316 S CLARK ST Address: 6011 NW 68TH STREET City-St-Zip: TAMPA, FL 33611 City-St-Zip: PARKLAND, FL 33067

Title: () Delete Title: (X) Change () Addition

AMATO, AL Name: AMATO, AL Name: 8410 MURRAY COURT 8410 MURRAY COURT Address: Address:

City-St-Zip: SANFORD, FL City-St-Zip: SANFORD, FL 32771

() Delete Title: VD Title: D (X) Change () Addition

GUTIERREZ, JOSE MEEDROFF, SUSANA Name: Name: 6011 NW 68TH STREET 2367 SE HARRISON ST. Address: Address: City-St-Zip: PARKLAND, FL City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition

SHERMAN, MARK ANQUILLARE, HEATHER Name: Name: 600 SW 110TH AVE. 4393 TRADWINDS DR. Address: Address:

JACKSONVILLE BEACH, FL 32250 PEMBROKE PINES, FL 33025 City-St-Zip: 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: ALPHONSE M. AMATO Т 03/29/2004