2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-ZiP

SIGNATURE:

changed, or on an attachment with an address

FILED May 03, 2004 08:00 AM **DOCUMENT # 765680** Secretary of State BASS CAPITAL SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address SHRINE CLUB ROAD P.O. BOX 241 P.O. BOX 241 CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 04292004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2201964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORD, ERNEST DO NOT WRITE 339 BUFFALO RD SATSUMA, FL 32189 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, byced or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000153151 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. П Added to Fees 05/04/04-80116-013 70.00 Due by May 1, 2004 10. OFFICERS AND DIRECTORS пая NAME PRINGLE, ROBERT STREET ADDRESS 1915 WESTOVER DR CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME LORD, ERNEST STREET ADDRESS STAR RT 1, BOX 642R CITY-ST-ZIP SATASUAM, FL 32189 TITLE NAME ROFFLER, REX STREET ADDRESS 149 WATERWAY AVE DO NOT WRITE CITY-ST-ZIP SAN MATEO, FL 32187 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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

4-29-04 386 325 3388