2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004
Secretary of State

DOCUMENT# N00000000252

Entity Name: HOME OF THE SILVER KING TARPONS, INC.

Current Principal Place of Business:

29221 CLARK DR.
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

29221 CLARK DR.
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1159096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
99 NESBIT STREET
PUNTA GORDA, FL 33950 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:	DP	( ) Delete
Name:	MACK, HAROLD JR	
Address:	29221 CLARK DR.	
City-St-Zip:	PUNTA GORDA, FL 33982	
Title:	DS	( ) Delete
Name:	DEGAETA, PAUL V	
Address:	2936 PEACE RIVER DR.	
City-St-Zip:	PUNTA GORDA, FL 33983	
Title:	DV	( ) Delete
Name:	CHRISTENSEN, MARK D	
Address:	25576 AYSEN DR.	
City-St-Zip:	PUNTA GORDA, FL 33983	
Title:	DV	( ) Delete
Name:	WINESETT, JAMES N	
Address:	27650 JONES LOOP RD.	
City-St-Zip:	PUNTA GORDA, FL 33982	
Title:	DT	( ) Delete
Name:	HAYMANS, MICHAEL P	
Address:	715 W. MARION AVE.	
City-St-Zip:	PUNTA GORDA, FL 33950	
Title:	DV	( ) Delete
Name:	FLOWERS, MIKE	
Address:	430 W. GRACE ST.	
City-St-Zip:	PUNTA GORDA, FL 33950	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: MICHAEL P. HAYMANS DT 03/19/2004
Electronic Signature of Signing Officer or Director — Date