2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008205

Entity Name: FLORIDA SUN DEVILS, INC.

FILED Feb 10, 2005 Secretary of State

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

631 HOLBROOK AVE. 8001 VIA BONITA

DELTONA, FL 32738 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

PO BOX 620164 1454 SUMMIT HILL DRIVE OVEIDO, FL 32762 DELTONA, FL 32725 US

FEI Number: 59-3689371 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:

GRADY, JEFFREY ALLEN, MARK M
631 HOLBROOK AVE. 8001 VIA BONITA

DELTONA, FL 32738 US SANFORD, FL 32771 US

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: MARK M. ALLEN 02/10/2005

Electronic Signature of Registered Agent Date

Electronic dignature of registered /

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GRADY, JEFFREY A
 Name:
 ALLEN, MARK M

 Address:
 631 HOLBROOK AVE.
 Address:
 8001 VIA BONITA

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 SANFORD, FL 32771 US

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

 Name:
 ALLEN, MARK
 Name:
 BIXLER, MICHAEL D

 Address:
 8001 VIA BONITA
 Address:
 813 JULLIARD COURT

 City-St-Zip:
 SANFORD, FL 32721
 City-St-Zip:
 ORLANDO, FL 32828 US

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

 Name:
 MENDELSON, VALARIE
 Name:
 BEAVERS, DENNIS R

 Address:
 2130 FLORAWOOD CT
 Address:
 1454 SUMMIT HILL DRIVE

 City-St-Zip:
 OVEIDO, FL 32742
 City-St-Zip:
 DELTONA, FL 32725 US

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

 Name:
 NICOLINO, CHERI
 Name:
 NICOLINO, CHERI

 Address:
 1875 CROBETT RD.
 Address:
 1875 CROBETT RD.

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32826 US

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

 Name:
 BEAVERS, DEBRA
 Name:
 BEAVERS, DEBORAH W

 Address:
 1454 SUMMIT HILL DRIVE
 Address:
 1454 SUMMIT HILL DRIVE

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELTONA, FL 32725 US

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

 Name:
 ALLEN, LISA
 Name:
 ALLEN, LISA

 Address:
 8001 VIA BONITA
 Address:
 8001 VIA BONITA

 City-St-Zip:
 SANFORD, FL 32721
 City-St-Zip:
 SANFORD, FL 32771 US

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: DENNIS R. BEAVERS TM 02/10/2005