

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000264

FILED
Jun 08, 2004
Secretary of State**Entity Name:** THE BOB BEAMON GOLF & TENNIS CLASSIC, INC.**Current Principal Place of Business:**12751 SHERIDAN ST, #231
FORT LAUDERDALE, FL 33331**New Principal Place of Business:****Current Mailing Address:**12751 SHERIDAN ST, #231
FORT LAUDERDALE, FL 33331**New Mailing Address:**PO BOX 802002
AVENTURA, FL 332802002 US**FEI Number:** 65-1069787**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANTORO, CHRISTINE T
15751 SHERIDAN ST., #231
FORT LAUDERDALE, FL 33331**Name and Address of New Registered Agent:**LEBERT, MAUREEN
15751 SHERIDAN ST., #231
FORT LAUDERDALE, FL 33331 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: MAUREEN LEBERT

06/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BEAMON, BOB
Address: 998 S FEDERAL HWY 203
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BOLTON, JEFFREY A CPA
Address: 5751 SHERIDAN ST., #231
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: STM () Delete
Name: SANTORO, CHRISTINE T
Address: 998 S FEDERAL HWY 203
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KELLOGG, WARD
Address: 998 S FEDERAL HWY 203
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KELLOG, WARD
Address: 15751 SHERIDAN ST, #231
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: STM () Delete
Name: SANTORO, CHRISTINE T
Address: 15751 SHERIDAN ST, #231
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BEAMON, BOB
Address: PO BOX 82002
City-St-Zip: AVENTURA, FL 332802002 US

Title: D (X) Change () Addition
Name: CLINE, MIKE L
Address: 12751 SHERIDAN STREET, SUITE 231
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: D (X) Change () Addition
Name: GUERIN, SUSAN
Address: 12751 SHERIDAN STREET, SUITE 231
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: D (X) Change () Addition
Name: HOFING, SID
Address: 12751 SHERIDAN STREET, SUITE 231
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: D (X) Change () Addition
Name: KELLOG, WARD
Address: 12751 SHERIDAN STREET, SUITE 231
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: D (X) Change () Addition
Name: WALKER, JOEY
Address: 12751 SHERIDAN STREET, SUITE 231
City-St-Zip: FORT LAUDERDALE, FL 33331 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: BOB BEAMON

PC

06/08/2004

Electronic Signature of Signing Officer or Director

Date

FRANK K, WHEATON, OF COUNSEL
12751 SHERIDAN STREET, SUITE 231
FORT LAUDERDALE, FL 33311