2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002783

FILED Apr 13, 2005 Secretary of State

Entity Name: PEMBROKE PINES THUNDER OPTIMIST HOCKEY CLUB, INC.

Current Principal Place of Business:	New Principal Place of Business:
1700 N. DYKE RD PEMBROKE PINES, FL 33228	
Current Mailing Address:	New Mailing Address:

P O BOX 822865 PEMBROKE PINES, FL 33082

FEI Number: 91-2147278 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:

TREBLAY, PAUL

16133 NW 14 COURT

PEMBROKE PINES, FL 33028 US

HECHT, GARY

3882 SW 171 AVE

MIRAMAR, FL 33027 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: GARY HECHT 04/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TREMBLAY, PAUL TREMBLAY, PAUL Name: Name: Address: 16133 NW 14 COURT Address: 16133 NW 14 COURT City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 Title: Title: () Change () Addition () Delete Name: SPOTTS, KATHY Name: Address: 1875 NW 128 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: () Delete Title: () Change () Addition GREGORIO, JIM Name: Name: 14910 NEWCASTLE LANE Address: Address: City-St-Zip: **DAVIE. FL 33331** City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FEINSTEIN, FRED Name: Address: 19838 SW 3RD PLACE Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition BAUMANN, ANDREW Name: Name: 7211 SW 39 COURT Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: () Change () Addition KAPOSSY, RICK Name: Name: Address: 20820 NW 1ST STREET Address: PEMBROKE PINES, FL 33029 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: GARY HECHT TD 04/13/2005