2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008846

Entity Name: FLORIDA LACROSSE CLASSIC, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 NE SPANISH RIVER BLVD, STE. 12 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 500 NE SPANISH RIVER BLVD, STE. 12 BOCA RATON, FL 33431 FEI Number: 80-0024170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLINTON, DONALD J 500 NE SPANISH RIVER BLVD, STE. 12 BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBA, RICHARD Name: Name: Address: 5425 NW 24TH ST., SUITE 208 Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCGOUGH, THOMAS Name: Address: 5425 NW 24TH ST., SUITE 208 Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: () Change () Addition CLINTON, DONALD J Name: Name: 500 NE SPANISH RIVER BLVD #12 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, GARY G Name: 500 NE SPANISH RIVER BLVD #12 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition CLINTON, BRIAN R Name: Name: 500 NE SPANISH RIVER BLVD #12 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition LYMBER, GREG Name: Name: Address: 2801 NW 22ND TERRACE Address: POMPANO BEACH, FL 33069 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 G. SMITH D 01/22/2004