2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# N02000001138

Entity Name: DESOTO SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

10801 DESOTO RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 216
RIVERVIEW, FL 33568

New Mailing Address:

318 FAIRSIDE CT
SUN CITY CENTER, FL 33573

FEI Number: 43-1956706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISHBACK, WALTER W
318 FAIRSIDE CT.
SUN CITY CENTER, FL 33573 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: P ( ) Delete
Name: WATSON, DAVID G JR
Address: 754 FORTUNA DR
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete
Name: FRANKLIN, SKIP
Address: 3402 CLARISSA AVE
City-St-Zip: RUSKIN, FL 33570

Title: D ( ) Delete
Name: LOWE, FRANK
Address: PO BOX 214
City-St-Zip: BRANDON, FL 33509

Title: D ( ) Delete
Name: ELLIS, WALTER
Address: PO BOX 216
City-St-Zip: BRANDON, FL 33588

Title: S ( ) Delete
Name: FISHBACK, WALT
Address: 318 FAIRSIDE CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: T ( ) Delete
Name: AUERBACH, BERNI
Address: 1020 BLUEWATER DR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: WATSON, DAVID G SR
Address: 1061 EMERALD DR.
City-St-Zip: BRANDON, FL 33511

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: WALTER W FISHBACK SEC' 04/22/2004
Electronic Signature of Signing Officer or Director — Date