2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002580

FILED Mar 06, 2004 Secretary of State

Entity Name: LAKE REGION THUNDER BASEBALL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 134 BOXWOOD DRIVE DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 134 BOXWOOD DRIVE DAVENPORT, FL 33837 FEI Number: 01-0654240 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: MOUTON, RUSSEL L II 134 BOXWOOD DRIVE DAVENPORT,, FL 33837 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 MANCINI, JOSEPH A Name: Name: 1111 INTERLOCHEN BLVD. Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: V/D () Delete Title: () Change () Addition Name: WARREN, RONALD T Name: Address: 617 OAK AVENUE Address: City-St-Zip: EAGLE LAKE, FL 33839 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, TIMOTHY W Name: Name: 832 WHISPER LAKE DRIVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: T/D () Delete Title: () Change () Addition Name: MOUTON, RUSSEL L II Name: Address: 134 BOXWOOD DRIVE Address: City-St-Zip: DAVENPORT, FL 33837 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: RUSSEL L. MOUTON, II T/D 03/06/2004