

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008956

FILED
May 03, 2004
Secretary of State

Entity Name: TAMPA WILDCATS RED FASTPITCH SOFTBALL, INC.

Current Principal Place of Business:

LISA GRANT
17316 LYNNETTE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

4903 BAY CREST DRIVE
TAMPA, FL 33615

Current Mailing Address:

KAREN FLACH
4903 BAY CREST DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 11-3662475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, LISA
17316 LYNNETTE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FLACH, KAREN
4903 BAY CREST DRIVE
TAMPA, FL 33615 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: KAREN FLACH

05/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BRUNK, ROGER A
Address: 687 CRANTERBURY ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: D/S () Delete
Name: GRANT, LISA
Address: 17316 LYNNETTE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D/T () Delete
Name: FLACH, KAREN J
Address: 4903 BAY CREST DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: SUMMER, LARRY
Address: 3949 56TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP () Delete
Name: FORBES, CRAIG
Address: 13320 CAIN ROAD
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: FLACH, RAYMOND J
Address: 4903 BAY CREST DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/S (X) Change () Addition
Name: WAKEFIELD, NIKKI
Address: 4903 BAY CREST DRIVE
City-St-Zip: TAMPA, FL 33615

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: VP (X) Change () Addition
Name: ROSE, DAVE
Address: 8201 BOULDER PLACE
City-St-Zip: TAMPA, FL 33615

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: KAREN FLACH

D/T

05/03/2004

Electronic Signature of Signing Officer or Director

Date