2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008956

FILED May 03, 2005 Secretary of State

Entity Name: TAMPA WILDCATS RED FASTPITCH SOFTBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

4903 BAY CREST DRIVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

KAREN FLACH 4903 BAY CREST DRIVE TAMPA, FL 33615

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 BRUNK, ROGER A
 Name:
 ROZANSKI, WALT A

 Address:
 687 CRANTERBURY ROAD
 Address:
 13313 KEARNEY WAY

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 TAMPA, FL 33626

Title: D/S () Delete Title: D/S (X) Change () Addition Name: WAKEFIELD, NIKKI Name: FINDLEY, MISTY

Address: 4903 BAY CREST DRIVE Address: 4720 N.W. 166 AVE
City-St-Zip: TAMPA, FL 33615 City-St-Zip: GAINESVILLE, FL 32653

Title: D/T () Delete Title: () Change () Addition

 Name:
 FLACH, KAREN J
 Name:

 Address:
 4903 BAY CREST DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: SUMMER, LARRY Name: FLACH, RAY

Address: 3949 56TH AVENUE NORTH Address: 4903 BAY CREST DRIVE

City-St-Zin: ST PETERSBURG FL 33714 City-St-Zin: TAMPA FL 33615

City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: TAMPA, FL 33615

Title: VP () Delete Title: VP (X) Change () Addition Name: FORBES, CRAIG Name: HERRERA, WIL

 Address:
 13320 CAIN ROAD
 Address:
 26943 CORAL SPRINGS DRIVE

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ROSE, DAVE
 Name:
 JIM, EHLERS

 Address:
 8201 BOULDER PLACE
 Address:
 1660 COUNTRY LANE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 DUNEDIN, FL 34698

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 O/D 05/03/2005