2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000635

Apr 23, 2005
 Secretary of State

Entity Name: CLEARWATER HEATWAVE BASKETBALL, INC.

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

1132 WYATT ST. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1132 WYATT ST. CLEARWATER, FL 33756

FEI Number: 91-2188227 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:

YOUNG, BRUCE R 36402 U.S. HWY. 19 NORTH PALM HARBOR, FL 34684 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered At

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: HALL, CHRISTOPHER R Name: HALL, CHRISTOPHER R Address: 1132 WYATT ST.

Address: 1132 WYATT ST. Address: 1132 WYATT ST.

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756 US

Title: VD () Delete Title: V.P. (X) Change () Addition Name: GILGHREST, LADWAYNA Name: GILGHREST, LADWAYNA

Address: 1555 LONG ST. Address: 1555 LONG ST.

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 US

 Title:
 TD
 () Delete
 Title:
 SEC.
 (X) Change () Addition

 Name:
 HAMM, CHLOE
 Name:
 HAMM, CHLOE

Address: 904 PENNSYLVANIA AVE. N. City-St-Zip: 904 PENNSYLVANIA AVE. N. City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete Title: D (X) Change () Addition
Name: ASHLEY, CRYSTAL Name: DUBLIN, DARIAN

Address: 1435 M.L.K. ST. NORTH Address: 1896 PARADISE LANE
City-St-Zip: SAFETY HARBOR, FL 33695 City-St-Zip: CLEARWATER, FL 33756 US

Name: JONES, JEFF Name: JONES, JEFF

Address: 1400 HEAVEN SENT LANE
City-St-Zip: CLEARWATER, FL 33755
Address: 1400 HEAVEN SENT LANE
City-St-Zip: CLEARWATER, FL 33755 US

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

 Name:
 Name:
 GOSS, MELANIE

 Address:
 Address:
 1546 GREENLEA DRIVE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33755 US

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: CHRISTOPHER HALL PRES 04/23/2005