2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004209

FILED Jan 08, 2004 Secretary of State

Entity Name: OUR PLACE RECREATION & TRAINING CENTER, INC.

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

20972 CORNELL AVE 2532 RIO LISBO

PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

20972 CORNELL AVE PO BOX 380579

PORT CHARLOTTE, FL 33952 MURDOCK, FL 33938 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, TINNA
20972 CORNELL AVE
REID, TINNA
2532 RIO LISBO

PORT CHARLOTTE, FL 33952 PUNTA GORDA, FL 33950

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: TINNA REID 01/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change() Addition

 Name:
 REID, TINNA
 Name:
 REID, TINNA

 Address:
 20972 CORNELL AVE
 Address:
 2532 RIO LISBO

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33950

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

 Name:
 REID, AMERY
 Name:
 REID, AMERY

 Address:
 20972 CORNELL AVE
 Address:
 2532 RIO LISBO

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33950

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

Name:BUCHANAN, CONRADName:Address:1227 MOHAWK DRAddress:City-St-Zip:PORT CHARLOTTE, FL 33952City-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: TINNA REID D 01/08/2004