2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State DOCUMENT # N03000005674 01-12-2004 90016 003 ****61.25 WARHAWKS SOCCER TEAM, INC. Mailing Address Principal Place of Business 986 DOUGLAS AVENUE, SUITE 100 986 DOUGLAS AVENUE, SUITE 100 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 58 - 8674943 Applied For Not Applicable ∠ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARK, CHARLES H 986 DOUGLAS AVENUE, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32714 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition ШЩ ☐ Delete TITLE ☐ Change PAI MOUIST, JACK NAME NAME 699 ELM SHADOW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP mr Delete TITLE ☐ Change ■ Addition FILUTOWSKI, PAMELA NAME 2212 ALAQUA DRIVE STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP D Delete ☐ Addition STARK, CHARLES H NAME NAME STREET ADDRESS 986 DOUGLAS AVENUE, SUITE 100 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP CITY-ST-ZIP ШЕ Delete ШΕ Change Addition NAME

12. I hereby certify that the information supplied with this liling does not qualify 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 trie and accurate and that my 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 employeed of execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like ampowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-71P

TITLE

NAME

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-77P

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE NAME

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

Liavtime Phone 6

☐ Change

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☐ Addition

☐ Addition

FILED Jan 12, 2004 8:00 am