2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006264

Entity Name: AOETT YOUTH BOOSTER CLUB, INC.

Apr 27, 2004 Secretary of State

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

13860 S.W. 90 AVENUE 13860 S.W. 90 AVENUE KK-102

KK 102 MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13860 S.W. 90 AVENUE 13860 S.W. 90 AVENUE KK-102 KK 102

MIAMI, FL 33176 MIAMI, FL 33176 US

FEI Number: 56-2402114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING-FOSTER, TAMARA 13860 S.W. 90 AVENUE KK-102 MIAMI, FL 33176 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

() Delete

MARTINEZ, CARMEN Name: MARTINEZ, CARMEN Name: 13860 S.W. 90 AVENUE, KK-102 Address: 13860 S.W. 90 AVENUE, KK-102 Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 US

Title: V.P. () Delete Title: (X) Change () Addition WALKINGTON, PAUL Name: WALKINGTON, PAUL Name: Address:

10100 S.W. 99 AVENUE Address: 10100 S.W. 99 AVENUE City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176 US

Title: **TRES** () Delete Title: TR/D (X) Change () Addition

WALKINGTON, TERRI WALKINGTON, TERRI Name: Name: 10100 S.W. 99 AVENUE 10100 S.W. 99 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

() Delete Title: SECR Title: S/D (X) Change () Addition

RODRIGUEZ, SHAILIM Name: Name: RODRIGUEZ, SHAILIM Address: 7291 S.W. 137 CT. Address: 7291 S.W. 137 CT. City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

KING-FOSTER, TAMARA Name: Name:

13860 SW 90TH AVENUE, KK 102 Address: Address: City-St-Zip:

City-St-Zip: MIAMI, FL 33176 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: CARMEN MARTINEZ **PRES** 04/27/2004