2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010340

Entity Name: PALM BEACH INTERNATIONAL CRICKET CLUB, INC.

FILED Feb 24, 2004 Secretary of State

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

6172 SEVEN SPRINGS BLVD. 8579 WHITE EGRET WAY GREENACRES, FL 33463 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6172 SEVEN SPRINGS BLVD. 8579 WHITE EGRET WAY GREENACRES, FL 33463 LAKE WORTH, FL 33467

FEI Number: 11-3664859 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:

RAMKISSOON, PAUL CAMPBELL, ANTHONY 6172 SEVEN SPRINGS BLVD. 8579 WHITE EGRET WAY GREENACRES, FL 33463 LAKE WORTH, FL 33467

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: ANTHONY CAMPBELL 02/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:D (X) Change () AdditionName:RAMKISSOON, PAULName:CAMPBELL, ANTHONYAddress:6172 SEVEN SPRINGS BLVD.Address:8579 WHITE EGRET WAYCity-St-Zip:GREENACRES, FL 33463City-St-Zip:LAKE WORTH, FL 33467

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: ANTHONY CAMPBELL D 02/24/2004