

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010898

FILED
Mar 13, 2004
Secretary of State

Entity Name: PRAY THEN PLAY SPORTS CORP.

Current Principal Place of Business:

625 N. W. 17TH ST.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

20305 NW 254TH WAY
HIGH SPRINGS, FL 32643

Current Mailing Address:

625 N. W. 17TH ST.
HIGH SPRINGS, FL 32643

New Mailing Address:

20305 NW 254TH WAY
HIGH SPRINGS, FL 32643

FEI Number: 90-0130034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSEL, PATTY V
625 N.W. 17TH ST.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

HELSEL, PATTY V
20305 NW 254TH WAY
HIGH SPRINGS, FL 32643 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:

03/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELSEL, RONALD K
Address: 625 N.W. 17TH ST.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP () Delete
Name: HELSEL, RONALD K
Address: 625 N. W. 17TH ST.
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELSEL, RONALD K
Address: 30205 NW 254TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP (X) Change () Addition
Name: HELSEL, RONALD K
Address: 20305 NW 254TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

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: RONALD K HELSEL

PRES

03/13/2004

Electronic Signature of Signing Officer or Director

Date