

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 21, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90276 039 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     |                                                                                                                                                                                                                                       |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # N09650</b><br>1. Entity Name<br><b>FIRST CLASS CLUB, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     |                                                                                                                                                      |                                                                   |
| Principal Place of Business<br><b>1257 NW 31TH AVE.<br/>FT LAUDERDALE FL 33311</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                     | Mailing Address<br><b>609 SW 1ST STREET<br/>DANIA BEACH FL 33004</b>                                                                                                                                                                  |                                                                   |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                     | 3. Mailing Address<br><b>1248 NW 18th CT.</b><br><br>Suite, Apt. #, etc.                                                                                                                                                              |                                                                   |
| City & State<br><br>Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                     | City & State<br><b>Fl. Lauderdale FL.</b><br>Zip<br><b>33311 Broward</b>                                                                                                                                                              |                                                                   |
| 4. FEI Number<br><b>59-2562705</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                     | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                 |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>IVEY, ALBERT L<br/>609 SW 1ST ST.<br/>DANIA FL 33004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                   |
| 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 _____ (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                     |                                                                                                                                                                                                                                       |                                                                   |
| <b>FILE NOW: FEE IS \$61.25</b><br><b>Due By May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                     | 9. Election Campaign Financing<br><input type="checkbox"/> Trust Fund Contribution                                                                                                                                                    |                                                                   |
| <b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                     | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                    |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                 |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>PD</b><br><b>HARDY, D.MCSWAIN</b><br><b>1248 NW 18TH COURT</b><br><b>FT. LAUDERDALE FL 33311</b> | TITLE                                                                                                                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                     | NAME                                                                                                                                                                                                                                  |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                     | STREET ADDRESS                                                                                                                                                                                                                        |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                     | CITY-ST-ZIP                                                                                                                                                                                                                           |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| Delete <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                     | Delete <input type="checkbox"/>                                                                                                                                                                                                       |                                                                   |
| 12. I hereby certify that the information supplied with this filing 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 true 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 empowered to 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 all other like empowered. |                                                                                                     |                                                                                                                                                                                                                                       |                                                                   |
| <b>SIGNATURE: (President) Hardy, D. McSwain</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                     | <b>5/19/04 (954) 240-0369</b><br><small>DATE Daytime Phone #</small>                                                                                                                                                                  |                                                                   |