2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11030

Entity Name: TITUSVILLE SOCCER CLUB, INC.

FILED Jan 18, 2004 Secretary of State

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

PO BOX 683

TITUSVILLE, FL 32781

Current Mailing Address: New Mailing Address:

PO BOX 683

TITUSVILLE, FL 32781

FEI Number: 59-2846839 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:

BAYLESS,, JOAN CONE, GEOFF
1754 POINCIANA CIR. 3305 LISA DRIVE
TITUSVILLE, FL 32796 US MIMS, FL 32754 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: GEOFF CONE 01/18/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BAYLESS, JOAN Name: CONE, GEOFF

 Name:
 DATE LEGS, 30-AN
 Name:
 CONE, GEOTT

 Address:
 1754 POINCIANA CIRCLE
 Address:
 3305 LISA DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 MIMS, FL 32754

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BARETTA, JOSEPH Name: BARRETTA, JOSEPH

Address: 4575 HELENA DRIVE Address: 4575 HELENA DRIVE
City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Name:KATHLEEN, ROWANName:KATHLEEN, ROWANAddress:3724 SOUTH RIDGE CIRCLEAddress:3707 SOUTH RIDGE CIRCLECity-St-Zip:TITUSVILLE, FL 32796City-St-Zip:TITUSVILLE, FL 32796

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: GEOFF CONE PD 01/18/2004