2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24009

FILED Apr 20, 2005 Secretary of State

Entity Name: ORANGE COUNTY SOCCER CLUB, INC.

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

PO BOX 691537 1933 PREMIER ROW ROAD ORLANDO, FL 328691537 US 0RLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

PO BOX 691537

ORLANDO, FL 328691537 US

FEI Number: 59-2867660 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:

MILLAY, MICHAEL J
7325 FORESTWOOD COURT
ORLANDO, FL 32835 US
AYER, STEVE C
14306 LE CHALE DRIVE
ORLANDO, FL 32837 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: STEVE AYER 04/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MILLAY, MICHAEL J Name: NOLAN, STEVEN M Address: 7325 FORESTWOOD COURT Address: 409 LYTTON CIRCLE

 Address:
 7325 FORESTWOOD COURT
 Address:
 409 LYTTON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:
 ORLANDO, FL 32824 US

Title: () Delete Title: (X) Change () Addition Name: AYER, STEVE C Name: AYER, STEVE C Address: 14306 LECHALE DR Address: 14306 LECHALE DR City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 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: STEVE AYER TD 04/20/2005