2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38039

FILED Aug 27, 2004 Secretary of State

Entity Name: NEW PORT RICHEY COLUMBIAN CLUB, INC.

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

5246 ALLAMANDA DR.

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5246 ALLAMANDA DR. NEW PORT RICHEY, FL 34652

FEI Number: 65-0227316 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:

JANKOVIC, THOMAS

5246 ALLAMANDA DR.

N PORT RICHEY, FL 34652 US

LOPASKA, PETER

8647 BRIDGEWATER DR

N PORT RICHEY, FL 34655 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: PETER LOPASKA, PRESIDENT 08/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: JANKOVIC, THOMAS Name: LOPASKA, PETER

Address: 4050 PERRY PL Address: 8647 BRIDGEWATER DR
City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete Title: VP (X) Change () Addition Name: LOPASKA, PETER Name: AMARANDO, MICHAEL

Address: 7625 DEEPFOOT DR Address: 9118 HUNT CLUB LN
City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete Title: S (X) Change () Addition Name: TOMASKO, VINCENT G Name: SAMMELL, JOHN

Address: 10852 BROOKHAVEN Address: 7614 RADCLIFFE CIR #102B City-St-Zip: N PORT RICHEY, FL 34668

Title: () Delete Title: T () Change (X) Addition

Name:Name:RIVERIA, BENJAMINAddress:Address:10026 LIVING WORD COURTCity-St-Zip:City-St-Zip:NEW PORT RICHEY, FL 34654

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: PETER LOPASKA P 08/27/2004