2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38199

FILED Jul 11, 2004 Secretary of State

Entity Name: THE NATIONAL LAW ENFORCEMENT SPORTS FEDERATION LTD., INC. **Current Principal Place of Business: New Principal Place of Business:** % CLARENCE MCDONALD 1140 37TH AVE NE ST. PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** % CLARENCE MCDONALD 1140 37TH AVE NE ST. PETERSBURG, FL 33704 FEI Number: 59-3066227 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: MCDONALD, CLARENCE 1140 37TH AVE NE ST. PETERSBURG, FL 33704 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDST () Delete () Change () Addition MCDONALD, CLARENCE Name: Name: 1140 37TH AVE NE Address: Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: KOPPELMANN, BARBARA Name: Address: 1140 37TH AVE NE Address: City-St-Zip: ST. PETERSBURG, FL City-St-Zip: Title: () Delete Title: () Change () Addition ORTIZ, RICHARD Name: Name: 315 CRYSTAL GOBLET COURT Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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: C. MCDONALD PR. 07/11/2004