2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# N44936

Entity Name: PALM BEACH UNDERWATER HOCKEY CLUB, INC.

Current Principal Place of Business:

1133 MOURNING DOVE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14916 93RD STREET NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0286929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OCHSTEIN, HAROLD
6507 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: KELLEY, MATTHEW
Address: 6086 WACONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete
Name: KELLEY, MATTHEW
Address: 6086 WACONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: T ( ) Delete
Name: GADIGIAN, CAROLYN
Address: 14916 93RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CAROLYN GADIGIAN T 06/30/2005

Electronic Signature of Signing Officer or Director — Date