

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 27, 2004
Secretary of State**

DOCUMENT# N50226

Entity Name: SOUTH HILLSBOROUGH SOCCER, INC.

Current Principal Place of Business:

P.O. BOX 3689
APOLLO BEACH, FL 335721006

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3689
APOLLO BEACH, FL 335721006

New Mailing Address:

FEI Number: 59-3132620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJAC, TROY
13009 PRESTWICK DR
RIVERVIEW, FL 33569 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: DT () Delete
Name: GRAHAM, GEORGINA
Address: 10414 HARVESTIME PL
City-St-Zip: RIVERVIEW, FL 33569

Title: VPC () Delete
Name: KIRKLAND, HENRY
Address: 1911 14TH AVE., S.E.
City-St-Zip: RUSKIN, FL 33570

Title: PD () Delete
Name: WAYNE, SCOTT
Address: 12804 YARN PL
City-St-Zip: RIVERVIEW, FL 33569

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: GEORGINA GRAHAM

DT

06/27/2004

Electronic Signature of Signing Officer or Director

_____ Date