

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004102

FILED
May 28, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA MOUNTAINEERS, INC.**Current Principal Place of Business:**2707 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**1967 BRANDYWINE ROAD
#303
WEST PALM BEACH, FL 33409 US**Current Mailing Address:**PO BOX 32547
PALM BEACH GARDENS, FL 33420 US**New Mailing Address:**C/O 250 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0439408**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RACKLEY, MICHAEL
2707 BIARRITZ DR
PALM BEACH GARDEN, FL 33410 US**Name and Address of New Registered Agent:**VON GUSTEDT, ANDREW J
250 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 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: ANDREW J. VON GUSTEDT

05/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RACKLEY, MICHAEL
Address: 2707 BIARRITZ DR
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: FORD, WILLIAM E III
Address: ROUTE 3 BOX 93Z
City-St-Zip: CHARLES TOWN, WV 25414

Title: D () Delete
Name: VON GUSTEDT, ANDREW J
Address: 250 AUSTRALIAN AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS (X) Delete
Name: WOLFE, DONALD L
Address: 26 RIO VISTA DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON GUSTEDT, ANDREW J
Address: C/O 250 AUSTRALIAN AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD (X) Change () Addition
Name: WOLFE, DONALD L
Address: 26 RIO VISTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: D (X) Change () Addition
Name: RACKLEY, MICHAEL
Address: 100 WALCOTT WAY
City-St-Zip: CARY, NC 27519 US

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: ANDREW J. VON GUSTEDT

PD

05/28/2004

Electronic Signature of Signing Officer or Director

Date