

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000392

FILED
Aug 27, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA BANDITS FOOTBALL CLUB, INC.**Current Principal Place of Business:**% DIANA LIEBLA
3186 MADDEN RD
WEST PALM BEACH, FL 33406**New Principal Place of Business:**CARLTON E. WILLIAMS
1759 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**P.O. BOX 20246
WEST PALM BEACH, FL 334160246**New Mailing Address:**P.O. BOX 211503
ROYAL PALM BEACH, FL 33421**FEI Number:** 65-0462229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIEBLA, DIANA
3186 MADDEN RD
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**COOPER, CARL
POST OFFICE BOX 211503
ROYAL PALM BEACH, FL 33421 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: CARL COOPER

08/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: KING, MICHAEL
Address: 113 BARCELONA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: SD () Delete
Name: KING, DOREEN
Address: 113 BARCELONA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: TD () Delete
Name: LIEBLA, DIANE
Address: 3186 MADDEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406Title: D () Delete
Name: LIEBLA, STANLEY
Address: 3186 MADDEN RD
City-St-Zip: WEST PALM BEACH, FL 33406**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: WILLIAMS, CARLTON E
Address: 1759 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411Title: SD (X) Change () Addition
Name: SWANSON, ROY
Address: POST OFFICE BOX 211503
City-St-Zip: ROYAL PALM BEACH, FL 33421Title: TD (X) Change () Addition
Name: FOX, MIKE
Address: POST OFFICE BOX 211503
City-St-Zip: ROYAL PALM BEACH, FL 33421Title: D (X) Change () Addition
Name: WILLIAMS, MAMIE
Address: 1759 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARLTON E. WILLIAMS

PD

08/27/2004

Electronic Signature of Signing Officer or Director

Date