2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 11, 2004 8:00 am DOCUMENT # N94000000876 **Secretary of State** 1. Entity Name 02-11-2004 90189 001 ****61.25 PASADENA CARD CLUB, INC. 02-11-2004 90189 002 *****8.75 Principal Place of Business Mailing Address 10 PARK ST N ST PETERSBURG FL 33710 10 PARK-ST N ST PETERSBURG FL 33710 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIATT, DONALD Street Address (P.O. Box Number is Not Acceptable) 5000 GULF BLVD. SAINT PETERSBURG FL 33706 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Delete HIATT, DONALD NAME 5000 GULF BLVD. STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33706 CITY-ST-ZIP CITY-ST-7IP Porition Deleted TITLE ☐ Delete TITLE ☐ Addition PYLE, JOHN PO BOX 41362 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP Tucken Gilbont Da Chang 8500 13 St. No Wit A. TITLE Delete TUCKER, GILBERT NAME 540 2ND AVE. S. STREET ADDRESS STREET ADDRESS St Petensbung, Fl. 33702 SAINT PETERSBURG FL 33701 CITY-ST-ZIP City-St-ZIP Change Addition Sharen Rummel #816 1847 Shore Drive #816 TITLE ☐ Delete TITLE BALL, ALICE NAME NAME 6920 PLACE DELA PAIX STREET ADDRESS STREET ADDRESS So. PASA denA, Fl. 33707 SAINT PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MCCLAIN, CATHERINE NAME 1614 24TH AVE, NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BARTELS, BARBARA NAME NAME 11522 60TH TERRACE N. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33772 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Do No C. Handle

2-4-2004

727-367-7462

FILED