2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # N94000000876** 1. Entity Name 01-26-2005 90014 008 ****70.00 PASADENA CARD CLUB, INC. Principal Place of Business Mailing Address 10 PARK ST N 10 PARK ST N 40006989 ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 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) 10 PARK ST:N ST PETERSBURG FL 33710 City Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HIATT, DONALD NAME NAME 5000 GULF BLVD. STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🔀 Change ☐ Addition WRIGHT, BERNARD PYLE, JOHN NAME 5232 DELETT AVE. SO. PO BOX 41362 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33710 GULFPORT, FL 33707 CITY-ST-ZIP CITY-ST-ZIP VD **⊠** Defete TITLE ☐ Change ☐ Addition TITLE TUCKER GILBERT NAME NAME 8500 13TH ST., UNIT A STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33702 CHTY+ST-ZIP CITY-ST-ZIP TITLE Defete IIIE ☐ Change ☐ Addition RUMMEL, SHANNON NAME NAME 1847 SHORE DR. #816 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change M Addition MCCLAIN, CATHERINE NAME NAME 1614 24TH AVE. NORTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713 CITY-ST-ZIP CITY-ST-ZIP NILE ☐ Delete TITLE ☐ Change ☐ Addition BARTELS, BARBARA NAME NAME 11522 60TH TERRACE N. STREET ADDRESS STREET ADDRESS SEMINOLE FL 33772 CITY-ST-ZIP CITY-ST-ZIP 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.

President 1-19-2005
Date Date

FILED