2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003273

Apr 01, 2004 Secretary of State

Entity Name: INTERNATIONAL CHIEF PETTY OFFICERS' ASSOCIATION 1995 CONVENTION CORPORATION OF **FLORIDA**

Current Principal Place of Business: New Principal Place of Business: 1270 BURNHAM AVE APT. #1001

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 12328 LAS VEGAS, NV 891120328 US

LAS VEGAS, NV 891045441 US

FEI Number: 31-1373182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOLWEAVER, EDWARD T 3210 JOLSON DR SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHN MASSICOTTE. Name: Name: 1932 MAGIC CANYON DR Address: Address: City-St-Zip: HENDERSON, NV 890158541 City-St-Zip: Title: () Delete Title: () Change () Addition AHERN, PATRICIK H Name: Name: Address: 1270 BURNHAM AVE., APT #1001 Address: City-St-Zip: LAS VEGAS, NV 891041955 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, CLARENCE E Name: Name: Address: 53 SKYLINE DR Address: City-St-Zip: MURPHY, NC 289063375 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WOOLWEAVER, EDWARD T Name: Address: 3210 JOLSON DR Address: City-St-Zip: SARASOTA, FL 342375432 City-St-Zip: Title: () Delete Title: () Change () Addition CARALIVANOS, EMMANUEL H Name: Name: 4 LEAVERING MILL LANE Address: Address: City-St-Zip: MARLTON, NJ 080532707 City-St-Zip:

Title: () Delete Title: () Change () Addition KINSELLA, RONALD Name: Name:

Address: 5900 NW 58TH TERRACE Address: PARKLAND, FL 330674426 City-St-Zip: 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: PATRICK H. AHERN TD 04/01/2004