2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004394

FILED Jun 03, 2004 Secretary of State

Entity Name: BARBARA GOLEMAN "THE SIX MAN CLUB, INC."

Current Principal Place of Business: New Principal Place of Business:

14741 LEWIS ROAD 211 W 2ND ST #B

MIAMI LAKES, FL 33014 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

14741 LEWIS ROAD 211 SW 2ND ST #B

MIAMI LAKES, FL 33014 FORT LAUDERDALE, FL 33324

FEI Number: 65-0685612 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:

RICKETTS, JAMES F
14741 LEWIS ROAD
RICKETTS, JAMES F
211 SW 2ND ST. #B

MIAMI LAKES, FL 33014 US FORT LAUDERDALE, FL 33324 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: JAMES RICKETTS 06/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RICKETTS, JAMES F
 Name:
 RICKETTS, JAMES F

 Address:
 14741 LEWIS ROAD
 Address:
 211 SW 2ND ST #B

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete Title: () Change () Addition

 Name:
 O'RIORDIAN, KEVIN F
 Name:

 Address:
 7667 W. SAMPLE RD #230
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: COPLEY, JAMES Name:
Address: 211 SW 2ND ST #B Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 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: JAMES RICKETTS D 06/03/2004