2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002742

Entity Name: TAMPA KNIGHTS FUTBOL CLUB, INC.

FILED Feb 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3106 OAKLYN AVENUE TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3106 OAKLYN AVENUE TAMPA, FL 33609 FEI Number: 59-3468964 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: CRAYTON, GARY III 3106 OAKLYN AVENUE TAMPA, FL 33609 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CRAYTON, GARY III CRAYTON, GARY III Name: Name: 3106 OAKLYN AVE Address: 3106 OAKLYN AVE Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: () Change () Addition Name: RORRER, STEVEN M Name: Address: 3821 SAN PEDRO ST Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition SANCHEZ, BERNADUNE Name: SANCHEZ, BERNADINE Name: 220 S GUNLOCK AVE 220 S GUNLOCK AVE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: (X) Change () Addition PATTERSON, PAT PATTERSON, PAT Name: Name: 3910 PALMIRA STREET 3910 PALMIRA STREET Address: Address: City-St-Zip: TAMPA, FL 336296813 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition MORRISON, KATHY MORRISON, KATHY Name: Name: 2714 PLACE AVE 2714 PRICE AVE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: (X) Change () Addition MURATIDES, JOHN WADE, WINCHESTER Name: Name: Address: 2923 W. KNIGHTS AVENUE Address: 3615 TAMPA CIRCLE EAST TAMPA, FL 33629 TAMPA, FL 33611 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: STEVEN M. RORRER TD 02/27/2004

BRENDA SCHULTZ/D 4637 W. KENSINGTON AVE. TAMPA, FL 33629

RANDY SCOTT/D 6714 WALL STREET TAMPA, FL 33616

PAUL FATE/SD 3805 GRANADA STREET TAMPA, FL 33629