

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N97000004492

Entity Name: LAKELAND ADULT SOCCER ORGANIZATION, INC.

Current Principal Place of Business:

504 EASTON DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

2929 REDWOOD AVE
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 621
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3565520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARK E
230 S. FLORIDA AVENUE STE. 501
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MASTERS, KENNETH T
2929 REDWOOD AVE
LAKELAND, FL 33803 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: KENNETH T. MASTERS 04/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENTS, MARK E
Address: 504 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VTR () Delete
Name: MATTSON, ARTHUR
Address: 453 ARCHIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TTR () Delete
Name: MASTERS, KENNETH T
Address: 2929 REDWOOD AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: STR () Delete
Name: LEWIS, JO
Address: 828 CIMARRON CT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTSON, ARTHUR
Address: 453 ARCHIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VTR (X) Change () Addition
Name: MASTERS, KENNETH
Address: 2929 REDWOOD AVE
City-St-Zip: LAKELAND, FL 33803

Title: TTR (X) Change () Addition
Name: ANDREWS, FAYE
Address: 1345 CHERRY LANE
City-St-Zip: LAKELAND, FL 33811

Title: () Change () Addition
Name:
Address:
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: KENNETH T. MASTERS VTR 04/29/2004
Electronic Signature of Signing Officer or Director Date