2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 .08:00 AM DOCUMENT # N98000006455 **Secretary of State** SHALIMAR ATHLETIC ASSOCIATION, INC. Principal Place of Business Mailing Address #4 11TH AVENUE PO BOX 74 SUITE 2 SHALIMAR, FL 32579 SHALIMAR, FL 32579 02082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, JAMES C DO NOT WRITE #4 11TH AVENUE SUITE 2 IN THIS SPACE SHALIMAR, FL 32579 \$. 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. Signature, typed or printed name of regulared agent and title if applicable. (NOTE: Registered Agent a gnature required when remarkting) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME CAMPBELL, JAMES C STREET ADDRESS #4 11TH AVENUE, SUITE 2 U000000227768 CATY-SI-ZIP SHALIMAR, FL 32579 02/14/05-80012-009.61.25 TITLE NAME MILLS, RANDY STREET ADDRESS 922 SARA DRIVE CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME DENSMORE, TED STREET ADDRESS 797 BLVD OF CHAMPIONS DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL 32579 IN THIS SPACE TITLE NAME LORD, LEVIN II STREET ADDRESS 910 SUNSET BAY CT CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME FITZGERALD, ROBERT STREET ADDRESS 86 MEIGS DR CITY-ST-7(P SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS CMY-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 suppliemental 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 of the receiver of trustee empowered to Execute this report as equired 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 line empowered.

FILED