2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001936

Entity Name: LAKE COUNTY SOCCER LEAGUE, INC.

FILED Mar 16, 2005 Secretary of State

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

610 EAST MAIN STREET 610 EAST MAIN STREET LEESBURG, FL 34788 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

610 EAST MAIN STREET 610 EAST MAIN STREET LEESBURG, FL 34788 LEESBURG, FL 34748

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVIS, HUGH A II
610 EAST MAIN STREET
LEESBURG, FL 34788 US

DAVIS, HUGH A II
610 EAST MAIN STREET
LEESBURG, FL 34748 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: 03/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DAVIS, HUGH A II Name: DAVIS, HUGH A II

 Address:
 9161 SILVER LAKE DRIVE
 Address:
 9161 SILVER LAKE DRIVE

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34748

Title: DP () Delete Title: DP (X) Change () Addition Name: STONE, MICHAEL R Name: MCCORMICK, CHRIS

Address: 10148 BUNKER ROAD Address: 317 DEBORAH AVE.
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

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

 Name:
 MCCORMICK, CHRIS
 Name:
 SKOLNICK, ADAM

 Address:
 317 DEBORAH AVE
 Address:
 1301 BAEZ WAY

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LADY LAKE, FL 32162

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: HUGH A. DAVIS,II D 03/16/2005