2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # N99000003059** 08-31-2004 90001 027 ****61.25 PINES POLICE ATHLETIC CLUB INC. Principal Place of Business Mailing Address 9500 PINES BLVD. 9500 PINES BLVD. 54070917 PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 08242004 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0924817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY BRENT GRANT, MICHAEL L DO NOT WRITE 10211 PINES BLVD. **SUITE 119** IN THIS SPACE PEMBROKE PINES, FL 33026 8. 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 regist SIGNATURE. and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRENT, KELLY 10211 PINES BLVD #119 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME SAMMARLO, JOHN STREET ADDRESS 10211 PINES BLVD #119 CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME DUTLON, PAM STREET ADDRESS 10211 PINES BLVD #119 DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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 or the receiver of trustee empowered to execute this report as required 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED