2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003410

Entity Name: EDDIE JONES BASKETBALL CAMP, INC.

FILED Jan 24, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3400 PADDOCK ROAD 5957 NW 74TH TERRACE WESTON, FL 33331 5957 NW 74TH TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

3400 PADDOCK ROAD PO BOX 268058 WESTON, FL 33331 WESTON, FL 33326

FEI Number: 65-0923656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, TRINA EDNEY
3400 PADDOCK RAOD
WESTON, FL 33331 US
EDNEY, TRINA
5957 NW 74TH TERRACE
PARKLAND, FL 33067 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: TRINA EDNEY 01/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: THIGPEN, FRANCES Name:

 Name:
 THIGPEN, FRANCES
 Name:

 Address:
 5957 NW 74TH TERR.
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: THIGPEN, E.J. D (X) Change () Addition Name: LAUTURE, DANIEL

Address: 5957 NW 74TH TERR. Address: 169 FLINTLOCK ROAD
City-St-Zip: PARKLAND, FL 33067 City-St-Zip: MORRIS PLAINS, NJ 07950

Title: DT () Delete Title: () Change () Addition

 Name:
 EDNEY, TRINA
 Name:

 Address:
 5957 NW 74TH TERR.
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: TRINA EDNEY D/T 01/24/2005