2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006634

Name:

Address:

City-St-Zip:

1686 WEST HIBISCUS BLVD.

MELBOURNE, FL 32901

FILED Apr 28, 2004 Secretary of State

Entity Name: THREE LIONS SOCCER CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** THREE LIONS SOCCER PO BOX 1853 MELBOURNE, FL 32902 **Current Mailing Address: New Mailing Address:** THREE LIONS SOCCER PO BOX 1853 MELBOURNE, FL 32902 FEI Number: 59-3636580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMSTRONG, ANNETTE M 2012 GRANT PL. A1A MELBOURNE, FL 32901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OLIVERIA, MARIO V MD Name: Name: Address: 1686 WEST HIBISCUS BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ARMSTRONG, SCOTT Name: Address: 1686 WEST HIBISCUS BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: () Delete Title: () Change () Addition ARMSTRONG, ANNETTE

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ANNETTE M. ARMSTRONG SEC 04/28/2004