

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027445

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA TENNIS CENTER, INC.

Current Principal Place of Business:

651 EGRET CIRCLE
DELRAY BEACH, FL 33444

New Principal Place of Business:

5095 BEECHWOOD RD
DELRAY BEACH, FL 33484

Current Mailing Address:

5095 BEECHWOOD RD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0998973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERES, NANDOR
651 EGRET CIRCLE
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

VERES, NANDOR
5095 BEECHWOOD RD
DELRAY BEACH, FL 33484

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERES, NANDOR
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V () Delete
Name: VERES, NANDOR JR
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: VERES, MARIA
Address: 651 EGRET CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERES, NANDOR
Address: 5095 BEECHWOOD RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: VERES, NANDOR JR
Address: 5095 BEECHWOOD RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: VERES, MARIA
Address: 5095 BEECHWOOD RD
City-St-Zip: DELRAY BEACH, FL 33484

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANDOR VERES

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date