

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038729

Entity Name: THE KICKING CLUB INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

328 NW 108TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

ATTN: JAN MCDUGAL CONTROLLER
377 BARTON RUN BLVD
MARLTON, NJ 08053

New Mailing Address:

ATTN: RICHARD J. MASTON
328 NW 108TH AVENUE
CORAL SPRINGS, FL 33071

FEI Number: 02-0595515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, GREGG M ESQ.
455 FAIRWAY DRIVE
SUITE 104
DEEFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MASTON, RICHARD J PRES.
328 NW 108 TH AVENUE
CORAL SPRINGS, FL 33071 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: RICHARD J. MASTON

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTON, RICH J
Address: 328 NW 108TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: COYLE, TOM
Address: 10 EAST DOMINION DRIVE
City-St-Zip: MARLTON, NJ 08053

Title: D (X) Delete
Name: MASTON, RICHARD S
Address: 377 BARTON RUN BLVD.
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. MASTON

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date