

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078776

FILED
Jan 12, 2004
Secretary of State

Entity Name: HANGIN' LOOSE PAINTBALL, INC.

Current Principal Place of Business:

P.O. BOX 7220
PORT ST LUCIE, FL 34985

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7220
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 54-2065323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARELLO, CONSTANTINO
2864 S.E. PACE DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICARELLO, CONSTANTINO
Address: 2864 SE PACE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP () Delete
Name: BROCKMAN, STACY
Address: 3036 SE GAULT CIR.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANTINO PICARELLO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date