2004 FOR PROFIT CORPORATION

2004 08:00 AM

ANNUAL REPORT				Secretary of State		
1. Entity Nam	MENT # P020001140	)12		Secretary of State	<u>)</u>	
,						
	e of Business CLUB VILLAS RD RA BEACH, FL 32082	Mailing Address 45 PLAYERS CLUB VILLAS RD PONTE VEDRA BEACH, FL 320	082			
		<u> </u>	. =			
DO NOT WRITE IN THIS SPAC			CE	7 /28/128/ 111 22/24 112/128/128/128/128/128/128/128/128/128/		
				02242004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For 57-1135365 Not Applied	ble	
			×	5. Certificate of Status Desired   \$8.75 Additional Fee Required	<u> </u>	
	6. Name and Address of Current Re	egistered Agent			<del></del>	
AMITRANO, SOPHIA 45 PLAYERS CLUB VILLAS RD PONTE VEDRA BEACH, FL 32082				DO NOT WRITE IN THIS SPACE		
			· . =	The second secon	<b>1</b>	
	e named entity submits this statement for t tions of registered agent.	he purpose of changing its register	red office or registe	ered agent, or both, in the State of Florida. I am familiar with, and acce	ipt	
SIGNATURE.	Signature, typed or printed name of registered agent and	titio il applicable. (NOTE Register	ed Agent signatura reguire	ed when remotizing)  DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ded to Fees	<del></del>	
10.	OFFICERS AND D	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS AMITRANO, SOPHIA 45 PLAYERS CLUB VILLAS RD PONTE VEDRA BEACH, FL 3208	2 .		00000068209 02/27/04-80032-007 150.00	·	
THLE NAME STREET ADDRESS						
CITY-ST-ZIP TITLE NAME						
STREET ADDRESS CITY - ST - ZIP		· · · · · · · · · · · · · · · · · · ·		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE						
NAME STREET ADDRESS CITY-ST-ZIP			<u>]</u>			
TITLE NAME STREET AODRESS						

12. Thereby certify that the information supplied with this filing does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED BY PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Sophia Amitrano