

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094821

Entity Name: THE FOX CLUB, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

548 IVY AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10664 SW WHOOPING CRANE WAY
PALM CITY, FL 34990

Current Mailing Address:

548 IVY AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10664 SW WHOPPING CRANE WAY
PALM CITY, FL 34990

FEI Number: 87-0726124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVY AVENUE ASSOCIATES, LLC
548 IVY AVENUE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

IVY AVENUE ASSOCIATES, LLC
10664 SW WHOOPING CRANE WAY
PALM CITY, FL 34990 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNELL, EOGHAN
Address: 548 IVY AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EOGHAN O'CONNELL

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date