2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005
Secretary of State

DOCUMENT# P94000077824

Entity Name: ANTIGUA CLUB, INC.

Current Principal Place of Business:

2221 LEE ROAD
SUITE 28
WINTER PARK, FL 32789 US

New Principal Place of Business:

650 S. NORTHLAKE BLVD.
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

2221 LEE ROAD
SUITE 28
WINTER PARK, FL 32789 US

New Mailing Address:

650 S. NORTHLAKE BLVD.
SUITE 450
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3283126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LECCESE, JACQUELINE
2221 LEE ROAD
SUITE 28
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LECCESE, JACQUELINE
650 S. NORTHLAKE BLVD
SUITE 450
ALTAMONTE SPRINGS, FL 32701 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: 04/21/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: COSCIA LECCESE, JACQUELINE
Address: 2221 LEE ROAD SUITE #28
City-St-Zip: WINTER PARK, FL 32789

Title: VST ( ) Delete
Name: DELGUIDICE, CHRISTOPHER
Address: 474 S. NORTH LAKE BLVD., STE. 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V ( ) Delete
Name: LECCESE, SALVADOR F
Address: 2221 LEE ROAD, STE. 28
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LECCESE, JACQUELINE C
Address: 650 S. NORTHLAKE BLVD. SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP (X) Change ( ) Addition
Name: GROSCH, FRANK K
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP (X) Change ( ) Addition
Name: LECCESE, SALVADOR F
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JACQUELINE C. LECCESE PRES 04/21/2005
Electronic Signature of Signing Officer or Director — Date