

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005724

FILED
Jan 26, 2004
Secretary of State

Entity Name: DOT RICHARDSON SOFTBALL SERIES, INC.

Current Principal Place of Business:

1075 W. LAKESHORE DR.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E. HWY 50
SUITE 211
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3368629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, ROBERT
1075 W. LAKESHORE DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RICHARDSON, DOROTHY
1075 W. LAKESHORE DR.
CLERMONT, FL 34711 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: DOROTHY RICHARDSON

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: PINTO, ROBERT
Address: 1075 W LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: V, T () Delete
Name: RICHARDSON, DOROTHY G
Address: 1075 W. LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V, S (X) Change () Addition
Name: PINTO, ROBERT
Address: 1075 W LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

Title: P, T (X) Change () Addition
Name: RICHARDSON, DOROTHY G
Address: 1075 W. LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34711

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: DOROTHY RICHARDSON

P,T

01/26/2004

Electronic Signature of Signing Officer or Director

Date