

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070898

FILED
Apr 27, 2004
Secretary of State

Entity Name: CLUBSYSTEMS GROUP, INC.

Current Principal Place of Business:

101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046

New Principal Place of Business:

Current Mailing Address:

101 GREENWOOD AVE., STE 420
JENKINTOWN, PA 19046

New Mailing Address:

FEI Number: 23-2468307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: SWINK, MICHAEL G
Address: 101 GREENWOOD AVE., STE 600
City-St-Zip: JENKINTOWN, PA 19046

Title: VF () Delete
Name: LYLE, SUSAN
Address: 101 GREENWOOD AVE.
City-St-Zip: JENKINTOWN, PA 19046

Title: EV () Delete
Name: DETWEILER, AMANDA
Address: 101 GREENWOOD AVE.
City-St-Zip: JENKINTOWN, PA 19046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RAMOS, WALTHER
Address: 101 GREENWOOD AVE
City-St-Zip: JENKINTOWN, PA 19046

Title: C () Change (X) Addition
Name: LEPARD, LAWRENCE CHAIR
Address: 101 GREENWOOD AVE
City-St-Zip: JENKINTOWN, PA 19046

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: SUSAN LYLE

VF

04/27/2004

Electronic Signature of Signing Officer or Director

Date