2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006039

Entity Name: UPPER DECK SPORTS CAFE, INC.

FILED Mar 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5386 DARLENE STREET WEEKI WACHEE GARDENS SPRING HILL, FL 34607

Current Mailing Address: New Mailing Address:

5386 DARLENE STREET WEEKI WACHEE GARDENS SPRING HILL, FL 34607

FEI Number: 59-3616279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, JAMES H SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668 US
COLLIER, JAMES H SR.
9110 STERLING LANE
PORT RICHEY, FL 34668-496 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: JAMES H COLLIER SR 03/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:CRABTREE, DORA EName:CRABTREE, DORA EAddress:7218 GARDEN GROVE LANEAddress:5386 DARLENE STREETCity-St-Zip:NEW PORT RICHEY, FL 34652City-St-Zip:SPRING HILL, FL 34607-151

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: DORA E CRABTREE P 03/19/2004