2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022125

Entity Name: ALL PRO SPORTS ACADEMY, INC.

FILED Apr 29, 2005 Secretary of State

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

7257 ASHMONT CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7257 ASHMONT CIRCLE TAMARAC, FL 33321

FEI Number: 33-1050311 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:

GOMEZ, EDWARD C
675 FALLING WATER RD
9091 LIME BAY BLVD 305
WESTON, FL 33326 US
TAMARAC, FL 33321 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: BARRY LEIBOWITZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LIEBOWITZ, BARRY
 Name:
 LEIBOWITZ, BARRY

 Address:
 7257 ASHMONT CIRCLE
 7257 ASHMONT CIRCLE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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

 Name:
 GOMEZ, EDWARD C
 Name:

 Address:
 575 FALLING WATER ROAD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: BARRY LEIBOWITZ P 04/29/2005