2004 FOR PROFIT CORPORATION

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Aug 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000090124 08-26-2004 90057 001 ***150.00 08-26-2004 90057 002 *****8.75 PLATINUM SPORTS ANALYSTS, INC. Mailing Address Principal Place of Business 66432656 1834 INWOOD AVENUE 1834 INWOOD AVENUE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address Suite. Act # etc Suite Apt. #. etc. 08132004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registe ed agent SIGNATURE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the ٦, Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 , ţ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ■ Addition DI RICO, RICHARD J SR NAME NAME STREET ADDRESS 1834 INWOOD AVENUE STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE ☐ Change Addition TITLE DI RICO, RICHARD J JR NAME NAME STREET ADDRESS 1834 INWOOD AVENUE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ☐ Addition DI RICO, JONATHAN, J. NAME NAME STREET ADDRESS 1834 INWOOD AVENUE STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

JONATHAN RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

. 66432656

Platinum Sports Analysts, Inc.

18434 Inwood Ave.

Pt. Charlotte, FL 33948

Employer ID #: 51-0478470

August 9, 2004

Division of Corporations,

Please be advised of the following changes to Platinum Sports Analysts, Inc.:

President:

Richard J. Di Rico Jr.

Secretary:

Jonathan J. Di Rico

Treasurer:

Jonathan J. Di Rico

Eliminate Richard J. Di Rico Sr. from the corporation completely:

Richard J. Di Rico Sr.