

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062175

FILED
Feb 23, 2005
Secretary of State

Entity Name: EDB SPORTS CORPORATION

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 240-23
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET
SUITE 240-23
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0998113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGAMENT, ROBERT
621 NW 53RD STREET
SUITE 240-23
BOCA RATON, FL 33487 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: P/D (X) Delete
Name: DAVIMOS, RICHARD
Address: 450 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D () Delete
Name: GERSH, EDWARD
Address: 7908 GLEN NEVIS TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: S/D () Delete
Name: PERGAMENT, ROBERT
Address: 621 NW 53RD STREET, STE. 240-23
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/D (X) Change () Addition
Name: GERSH, EDWARD
Address: 7908 GLEN NEVIS TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
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: ROBERT PERGAMET

S/D

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date