

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096214

FILED
Apr 05, 2004
Secretary of State

Entity Name: SPORT INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

6600 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

10720 CARIBBEAN BLVD
STE 425
MIAMI, FL 33189 US

New Mailing Address:

6600 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0715179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORT, WILLIAM A
10720 CARIBBEAN BLVD
STE 425
MIAMI, FL 33189

Name and Address of New Registered Agent:

TZALIK, SHARONE
13245 CORONADO LANE
NORTH MIAMI, FL 33181

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: SHARONE TZALIK 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPORT, WILLIAM A
Address: 10720 CARIBBEAN BLVD., STE 425
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: GENTILE, ANDREA
Address: 28 B MARLIN LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: TZALIK, SHARONE
Address: 13245 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181

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:

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: SHARONE TZALIK VP 04/05/2004

Electronic Signature of Signing Officer or Director Date