2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 19, 2005 8:00 am Secretary of State **DOCUMENT # P04000127389** 1. Entity Name 04-20-2005 90320 002 \*\*\*150.00 SPORTS SERVICES GROUP, INC. Principal Place of Business Mailing Address 19 W FLAGLER ST STE 810 19 W FLAGLER ST STE 810 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FELNumber HPPIED Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, PETER A Street Address (P.O. Box Number is Not Acceptable) 19 W FLAGLER ST STE 810 MIAMI FL 33130 Zip Code 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 acceptthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State \$5.00 May 8e 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TIFLE TETLE ☐ Change ☐ Addition COHEN, PETER A NAME STREET ADDRESS 19 W FLAGLER ST STE 810 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CHY-SI-7P ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP TITLE Delete HILE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-51-7IP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Detete 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-7IP CITY-ST-ZIP 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 eath; 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—intention of the corporation or the receiver or trustee empowered. SIGNATURE: Tres .

**FILED**