

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000145

FILED
Feb 06, 2004
Secretary of State

Entity Name: MAJOR LEAGUE SOCCER SERVICES, INC.

Current Principal Place of Business:

47 WATER STREET
MYSTIC, CT 06355

New Principal Place of Business:

Current Mailing Address:

47 WATER STREET
MYSTIC, CT 06355

New Mailing Address:

FEI Number: 06-1592843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, ALAN
2200 W COMMERCIAL BLVD.
FT LAUDERDALE, FL 33304 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: PCD () Delete
Name: RUSSELL, GARY
Address: 32 BITTERSWEET DR.
City-St-Zip: GALES FERRY, CT 06335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY RUSSELL

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date