

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001877

FILED
Apr 12, 2005
Secretary of State

Entity Name: SPORTEXE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

237 BOLING INDUSTRIAL WAY
CALHOUN, GA 30701

New Principal Place of Business:

197 BOLING INDUSTRIAL WAY
CALHOUN, GA 30701

Current Mailing Address:

1809 MERRETTVILLE HWY
FONTHILL ONTARIO
CANADA L0-51E6, XX

New Mailing Address:

1809 MERRITTVILLE HWY
FONTHILL, ON CANADA

FEI Number: 58-2662478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: NICHOLLS, MARK H
Address: 19 MADISON CT E
City-St-Zip: WELLAND, ONTARIO, CA L36 7G3

Title: P () Delete
Name: SIMPSON, JOSEPH JR
Address: 3038 PINEHURST DR
City-St-Zip: LAKE WORTH, FL 334671414

Title: ST () Delete
Name: BUERGER, RALPH D
Address: 32 DEERPARK CRES
City-St-Zip: FONTHILL, ONTARIO, L0S1E0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NICHOLLS, MARK H
Address: 19 MADISON CT E
City-St-Zip: WELLAND, ONTARIO, CA 00000

Title: P (X) Change () Addition
Name: NICHOLLS, MARK H
Address: 19 MADISON CT E
City-St-Zip: WELLAND, ONTARIO, CA 00000

Title: ST (X) Change () Addition
Name: BUERGER, RALPH D
Address: 32 DEERPARK CRES
City-St-Zip: FONTHILL, ONTARIO, CA 00000

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: RALPH BUERGER

ST

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date