2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM

DOCUMENT # G34339 1. Entity Name PROMOCIONES DEPORTIVAS, INC.				Secretary of State			
Principal Plac 1334 S.W. 1 MIAMI, FL 3	ST. STREET	lailing Address 1334 S.W. 1ST. STREET MAMI, FL 33135			1641 31034 11 00 411 0 1001		
DO NOT WRITE IN THIS SPA			CE	01242004	No Chg-P	CR2E034	(10/03)
				4. FEI Number 59-2273		ሶ ስ	Applied For Not Applicable
	6. Name and Address of Current Regis			5. Certificate c	f Status Desired	□ \$8	.75 Additional Required
CHANG, DORIS 1334 S.W. 1ST STREET MIAMI, FL 33135			DO NOT WRITE IN THIS SPACE				
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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating). DATE DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			_ ~	.00 May Be led to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT P FLORES, RAMON M 1342 SW 1 ST. MIAMI, FL 33135 VS CHANG, DORIS 1334 S.W. 1ST STREET	CTORS			U00000 02/12/04-	:047634 80048-0	16 150.00
CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	MIAMI, FL			DO I	NOT W	RITE	

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS C:TY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PRECTOR

IN THIS SPACE