

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84962

FILED
Jan 10, 2005
Secretary of State

Entity Name: SOUTH FLORIDA STADIUM CORPORATION

Current Principal Place of Business:

2269 DAN MARINO BLVD
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2269 DAN MARINO BLVD
MIAMI, FL 33056

New Mailing Address:

FEI Number: 59-2450432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE
27TH FLOOR
MIAMI, FL 33131 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: P () Delete
Name: SCHULZE, M. BRUCE
Address: 2269 DAN MARINO NLVD
City-St-Zip: MIAMI, FL 33056

Title: TAS () Delete
Name: NUNES, DAVID
Address: 2269 DAN MARINO BLVD
City-St-Zip: MIAMI, FL 33056

Title: VPS () Delete
Name: BRANDEN, CRIS
Address: 2269 DAN MARINO BLVD
City-St-Zip: MIAMI, FL 33056

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: DAVID NUNES

TAS

01/10/2005

Electronic Signature of Signing Officer or Director

Date