

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G84962

**FILED**  
**Mar 16, 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:**AMERICAN INFORMATION SERVICES, INC.  
LAS OLAS CENTRE II, SUITE 1600  
350 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 US

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: DIANA M. GUERRA, ASSISTANT SECRETARY

03/16/2005

Electronic Signature of Registered Agent

Date

**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: M. BRUCE SCHULZE

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date