## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # L84902 04-15-2004 90054 003 \*4,445.00 1. Entity Name 04-15-2004 90054 004 \*5,080.00 ENTÉRPRISE SPORTS CORP. Principal Place of Business Mailing Address 2295 CORPORATE BLVD. 2295 CORPORATE BLVD. SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0200672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRICK, NORTON DO NOT WRITE 2295 CORPORATE BLVD NW **SUITE 222** IN THIS SPACE BOCA RATON, FL 33431 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE NAME HERRICK, NORTON STREET ADDRESS 2295 CORPORATE BLVD NW CITY-ST-ZIP BOCA RATON, FL 33431 **VPAS** TITLE HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 **VPAS** TITLE HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 DO NOT WRITE CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE IN THIS SPACE KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

FILED

Daytime Phone #