2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M79302 SOCCER MARKETING & PROMOTIONS, INC. Mailing Address Principal Place of Business 7444 SW 48 ST 7444 SW 48 ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0050198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULROY, TOM DO NOT WRITE 7444 SW 48 ST MIAMI, FL 33155 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000131754 10. OFFICERS AND DIRECTORS DPT TITLE MULROY, TOM NAF 7444 S. W. 48TH STREET STREET ADDRESS CTTY-ST-ZIP MIAMI, FL TILE NAME STREET ADDRESS CITY-ST-78P RNE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP นบร NAME

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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR