2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM DOCUMENT # M79302 **Secretary of State** 1. Entity Name SOCCER MARKETING & PROMOTIONS, INC. Principal Place of Business Mailing Address 7444 SW 48 ST 7444 SW 48 ST MIAMI, FL 33155 US MIAMI, FL 33155 US No Chg-P 03042005 CR2E034 (10/03) 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 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE MULROY, TOM NAME STREET ADDRESS 7444 S. W. 48TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS U000008274400 03/24/05-80009-021 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 teceiver 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:**

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR