

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001586

Entity Name: E-SPORTS USA, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

333 S. MIL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3632911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLY, TIMOTHY M
333 S. MIL VIEW WAY
PONTE VEDRA BEACH, FL 32082

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EARLY, TIMOTHY M
Address: 333 S. MIL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: EARLY, MARIA S
Address: 333 S. MIL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: EARLY, ROBERT M
Address: P.O. BOX 542290
City-St-Zip: MERRITT ISLAND, FL 32954

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM EARLY

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date