2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # N03000000269** 05-03-2005 90090 039 ****61.25 SPORTS MOBILITY SOLUTIONS FOUNDATION, INC. Principal Place of Business Mailing Address 3 U V · 3401 SOUTH BEACH DRIVE 3401 SOUTH BEACH DRIVE **TAMPA, FL 33629 TAMPA, FL 33629** 02182005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1168028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERKMAN, MONROE E DO NOT WRITE 3401 SOUTH BEACH DRIVE TAMPA, FL 33629 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PRESIDENT TITLE BERKMAN, MONROE E NAME STREET ADDRESS 3401 SOUTH BEACH DRIVE CITY-ST-ZIP TAMPA, FL 33629 D C EO TITLE NAME STULER, KEITH 7301 NHAVERHILL ROAD 10 LEXING TON LAWE E. STREET ADDRESS CITY-ST-7P WEST PALM BEACH, FL 334UX PAIM BEAC TITLE ERB, JIM STREET ADDRESS ONE N DALE MABRY STE 100 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP ΠΩF NAME STREET ADDRESS CITY-ST-ZIP

FILED