

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002795

FILED
May 01, 2004
Secretary of State**Entity Name:** IN THE ZONE SPORTS, INC.**Current Principal Place of Business:**825 BRICKELL BAY DR., SUITE 1750
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**825 BRICKELL BAY DR., SUITE 1750
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 84-1622455**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ-CHOMAT, RODOLFO
825 BRICKELL BAY DR., SUITE 1750
MIAMI, FL 33131**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: PVST () Delete
Name: RODRIGUEZ-CHOMAT, RODOLFO
Address: 825 BRICKELL BAY DR., SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ-CHOMAT, RODOLFO
Address: 825 BRICKELL BAY DR., SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: ALFONSO, FERNANDEZ
Address: 5825 COLLINS AVENUE, APT. 10D
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: SUSANITA, FERRO
Address: 5701 COLLINS AVENUE, APT. 1221
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Change (X) Addition
Name: MARIO, LOT
Address: 2100 FLAGLER AVENUE
City-St-Zip: KEY WEST, FL 33040

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: RODOLFO RODRIGUEZ-CHOMAT

PTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date