

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003089

FILED
Apr 18, 2004
Secretary of State**Entity Name:** RED BALL EVENTS, INC.**Current Principal Place of Business:**2801 NW 7TH AVENUE
FORT LAUDERDALE, FL 333112426**New Principal Place of Business:****Current Mailing Address:**2801 NW 7TH AVENUE
FORT LAUDERDALE, FL 333112426**New Mailing Address:****FEI Number:** 56-2349851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENROD, MICHAEL ALAN
2801 NW 7TH AVENUE
FORT LAUDERDALE, FL 333112426**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: PENROD, MICHAEL ALAN PH.D.
Address: 2801 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333112426

Title: D (X) Delete
Name: MOORE, KEN
Address: 2632 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: HUELSMAN, WILLIAM
Address: 2809 NW 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: D'ALEO, LEO V
Address: 2801 NW 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: DECARLO, TERRY
Address: 2809 NW 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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:

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: MICHAEL ALAN PENROD

D

04/18/2004

Electronic Signature of Signing Officer or Director

Date