

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2005
Secretary of State**

DOCUMENT# N03000004847

Entity Name: MIAMI VIPERS SPORTS CLUB, INC.

Current Principal Place of Business:

8501 S.W. 152ND STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8501 S.W. 152ND STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-0056071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALASZ, CARLOS
8501 S.W. 152ND STREET
PALMETTO BAY, FL 33157 US

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: HALASZ, CARLOS
Address: 8501 S.W. 152ND STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: LEE, LAUREL ANN
Address: 7824 S.W. 165TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: SARGENT, JAMES
Address: 8865 SW 176TH TERRACE
City-St-Zip: PALMETTO BAY, FL

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: CARLOS HALASZ

_____ Electronic Signature of Signing Officer or Director

MR.

04/10/2005

_____ Date