

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003148

FILED
Mar 13, 2005
Secretary of State

Entity Name: SPORTS ASSISTANCE SOFTWARE, INC.

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
SUITE 56-305
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN ROAD
SUITE 56-305
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0973579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMOULIS, ANTHONY J
6671 W. INDIANTOWN ROAD
SUITE 56-386
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MICHNA, JOZSEF A
6671 W. INDIANTOWN ROAD
SUITE 56-305
JUPITER, FL 33458 US

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: JOZSEF A. MICHNA

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: MICHNA, JOZSEF A
Address: 6235 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S/T () Change (X) Addition
Name: MICHNA, JOZSEF A
Address: 6235 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: JOZSEF A. MICHNA

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date