

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011228

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: SPORTAID INTERNATIONAL, INC.

## Current Principal Place of Business:

100 LAKE HART DR.  
ORLANDO, FL 328320100

## New Principal Place of Business:

100 LAKE HART DR.-3500  
ORLANDO, FL 328320100

## Current Mailing Address:

100 LAKE HART DR.  
ORLANDO, FL 328320100

## New Mailing Address:

100 LAKE HART DR.-3500  
ATTN: GENERAL COUNSEL'S OFFICE  
ORLANDO, FL 328320100

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAROLIS, GWYN E  
100 LAKE HART DR.  
ORLANDO, FL 328320100 US

## Name and Address of New Registered Agent:

MAROLIS, GWYN E  
100 LAKE HART DR.-3500  
ORLANDO, FL 328320100 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: GWYN E. MAROLIS

04/28/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D                      ( ) Delete  
Name: DOUGLASS, STEPHEN B  
Address: 100 LAKE HART DR.  
City-St-Zip: ORLANDO, FL 328320100

Title: D                      ( ) Delete  
Name: ROGERS, JOHN  
Address: 100 LAKE HART DR.  
City-St-Zip: ORLANDO, FL 328320100

Title: D                      ( ) Delete  
Name: TRAVASOS, SCOTT  
Address: 100 LAKE HART DR.  
City-St-Zip: ORLANDO, FL 328320100

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D                      (X) Change ( ) Addition  
Name: DOUGLASS, STEPHEN B  
Address: 100 LAKE HART DR.-2100  
City-St-Zip: ORLANDO, FL 328320100

Title: D                      (X) Change ( ) Addition  
Name: ROGERS, JOHN  
Address: 100 LAKE HART DR.-2100  
City-St-Zip: ORLANDO, FL 328320100

Title: D                      (X) Change ( ) Addition  
Name: TRAVASOS, SCOTT  
Address: 20385 64TH AVENUE  
City-St-Zip: LANGLEY, BC V2Y 1N5 CN

Title: AS                      ( ) Change (X) Addition  
Name: MAROLIS, GWYN E  
Address: 100 LAKE HART DRIVE-3500  
City-St-Zip: ORLANDO, FL 32832

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: GWYN E. MAROLIS

AS

04/28/2005

Electronic Signature of Signing Officer or Director

Date