2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17546

FILED Apr 30, 2004 Secretary of State

Entity Name: BROWARD ENDURANCE SPORTS TEAM, INC.

Current Principal Place of Business:

New Principal Place of Business:

279 HIBISCUS AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

279 HIBISCUS AVENUE

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-2757129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBURG, HARVEY D 279 HIBISCUS AVENUE

LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: P (X) Change () Addition

 Name:
 GAINES, BERT
 Name:
 GINSBURG, HARVEY

 Address:
 3721 FARRAGUT RD
 Address:
 279 HIBISCUS AVE

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD () Delete Title: VP (X) Change () Addition

Name:LEFKOWITZ, A.Name:LEFKOWITZ, A.Address:3908 PARKSIDE LANEAddress:3908 PARKSIDE LANECity-St-Zip:HOLLYWOOD, FL 33021City-St-Zip:HOLLYWOOD, FL 33021

Title: T () Delete Title: () Change () Addition

Name:GINSBURG, HARVEYName:Address:279 HIBISCUS AVEAddress:

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 WERNER, ROBERT
 Name:

 Address:
 15873 SW 10 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33484
 City-St-Zip:

Title: TR () Delete Title: () Change () Addition

 Name:
 SEAVERS, NORMAN
 Name:

 Address:
 1260 CAMELLA LANE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: TR () Delete Title: EVP (X) Change () Addition

 Name:
 HERT, MATTHEW
 Name:
 MAYO, ROBERT

 Address:
 477 CAMERON DRIVE
 Address:
 2189 NE 61 COURT

City-St-Zip: WESTON, FL 33326 City-St-Zip: FT. LAUDERDALE, FL 33308

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: HARVEY GINSBURG T 04/30/2004