

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N36866

FILED
Apr 30, 2003
Secretary of State

Entity Name: FLORIDA ICE SPORTS, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVE.
SUITE 301
COCOA BEACH, FL 32931

New Principal Place of Business:

794 BAYSIDE DR
CAPE CANAVERAL, FL 32920

Current Mailing Address:

1980 N. ATLANTIC AVE.
SUITE 301
COCOA BEACH, FL 32931

New Mailing Address:

794 BAYSIDE DR
CAPE CANAVERAL, FL 32920

FEI Number: 65-0199709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, GERALD T
1980 N. ATLANTIC AVE.
SUITE 301
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

VARNEY, GERALD T
794 BAYSIDE DR
CAPE CANAVERAL, FL 32920 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:

04/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARNEY, GERALD T
Address: 1980 N. ATLANTIC AVE., STE. 301
City-St-Zip: COCOA BEACH, FL 32931

Title: VSTD () Delete
Name: GRIESHABER, ILENE A
Address: 1980 N. ATLANTIC AVE., STE. 301
City-St-Zip: COCOA BEACH, FL 32931

Title: VSTD () Delete
Name: WYTON, SHIRLEY
Address: 1980 N. ATLANTIC AVE., STE. 301
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: BISHOP, DEE
Address: 1980 N. ATLANTIC AVE., STE. 301
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: OLER, MARK
Address: 1980 N. ATLANTIC AVE., STE. 301
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARNEY, GERALD T
Address: 794 BAYSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VSTD (X) Change () Addition
Name: GRIESHABER, ILENE A
Address: 794 BAYSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VSTD (X) Change () Addition
Name: WYTON, SHIRLEY
Address: 794 BAYSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Change () Addition
Name: BISHOP, DEE
Address: 794 BAYSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Change () Addition
Name: OLER, MARK
Address: 794 BAYSIDE DR
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GERALD T VARNEY

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date