2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009120

Entity Name: SOUTH FLORIDA BOXING PROMOTIONS, INC.

US

FILED Mar 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12425 TAFT STREET 2ND FLOOR

HOLLYWOOD, FL 33028 US

Current Mailing Address: New Mailing Address:

12425 TAFT STREET 2ND FLOOR HOLLYWOOD, FL 33028

FEI Number: 65-0975648 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:

CEDAR, TREVOR M
800 WEST AVENUE
APT 623
MIAMI BEACH, FL 33139 US

CEDAR, TREVOR N
270 GRANDCONCOURSE
MIAMI SHORES, FL 33138 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: TREVOR CEDAR 03/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CEDAR, TREVOR N CEDAR, TREVOR N Name: Name: 800 WEST AVENUE APT 623 270 GRANDCONCOURSE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI SHORES, FL 33138

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

Name: CEDAR, JOLIE Name: CEDAR, JOLIE

Address: 800 WEST AVENUE APT 623 Address: 270 GRANDCONCOURSE
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI SHORES, FL 33138

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOLIE CEDAR S 03/04/2005