2005 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Mar 16, 2005 08:00 AM DOCUMENT # P00000099090 **Secretary of State** UNITED STATES BOXING ORGANIZATION, INC. Principal Place of Business ___ Mailing Address 328 MINORCA AVENUE 328 MINORCA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, EDWARD S DO NOT WRITE 328 MINORCA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEVINE, EDWARD S NAME STREET ADDRESS 328 MINORCA AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 ひしじしじしこととろご34 TITLE VST 03/16/05-80054-001 150.00 NAME DADDONO, JOHN 13330 DEAUVILLE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report by true and arcurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP