

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108220

FILED
Jul 21, 2005
Secretary of State

Entity Name: SPORT MARKETING INTERNATIONAL CORP.

Current Principal Place of Business:

16600 GREENS EDGE CIRCLE
SUITE 84
WESTON, FL 33326

New Principal Place of Business:

4303 GREEN BRIAR LANE
WESTON, FL 33331

Current Mailing Address:

16600 GREENS EDGE CIRCLE
SUITE 84
WESTON, FL 33326

New Mailing Address:

4303 GREEN BRIAR LANE
WESTON, FL 33331

FEI Number: 65-1070561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPEDA, JUAN C
16600 GREENS EDGE CIRCLE
SUITE 84
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CEPEDA, JUAN C
4303 GREEN BRIAR LANE
WESTON, FL 33331 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

07/21/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CEPEDA, JUAN C
Address: 16600 GREENS EDGE CIRCLE # 84
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEPEDA, JUAN C
Address: 4303 GREEN BRIAR LANE
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS CEPEDA

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date