2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-22-2004 90063 006 ***158.75 **DOCUMENT # P00000112058** 1. Entity Name LAS VEGAS PROFESSIONAL FOOTBALL, INC. 24026090 Principal Place of Business Mailing Address 4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD. SUITE 700 SUITE 700 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1063087 Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAFFERTY, WILLIAM L JR.ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change Addition TITLE NAME FERRARO, JAMES L NAME 4000 PONCE DE LEON NLBD. SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted 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 addies that my hall generally the second of the corporation of the corpor

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Ferraro

3/15/04

(305) 375-0111

FILED

Date

Daytime Phone #

☐ Change

☐ Addition