2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000112058 03-28-2005 90073 049 ***158.75 LAS VEGAS PROFESSIONAL FOOTBALL, INC. Principal Place of Business Mailing Address 4000 PONCE DE LEON BLVD. 4000 PONCE DE LEON BLVD. 50031102 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. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1063087 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAFFERTY, WILLIAM L JR.ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE, SUITE 825 MIAMI, FL: 33131 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change FERRARO, JAMES L NAME NAME 4000 Ponce de Leon Blvd., Suite 700 STREET ADDRESS 4000 PONCE DE LEON NUBB. SUITE 700 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP CITY+ST-7IP ☐ Delete TITLE □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14 'gs 7' 1. 15. CITY-ST-ZIP 12. I hereby certify that the information supplied with this king 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 apport 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 of the true appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen

James L. Ferraro PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

January 27, 2005

(305) 375-0111

Date

Daytime Phone #

FILED