

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047122

FILED
May 01, 2004
Secretary of State

Entity Name: SPORTS FANS MATCH, INC.

Current Principal Place of Business:

320 S ATLANTIC DR
LANTANA, FL 33462

New Principal Place of Business:

4507 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

320 S ATLANTIC DR
LANTANA, FL 33462

New Mailing Address:

4507 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-1103110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N MILITARY TRAIL
290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERRITO, DOUGLAS D
Address: 520 S ATLANTIC DR
City-St-Zip: LANTANA, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERRITO, DOUGLAS D
Address: 4507 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DOUGLAS D CERRITO

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date