2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000052132** 1. Entity Name 05-03-2004 90387 029 ***158.75 PREMIER SOCCER TOURS, INC. Principal Place of Business Mailing Address 2225 TRAPP AVENUE 2225 TRAPP AVENUE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business Mailing Address 330249 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For FLORIDA MIAMI 65-1107811 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANSALDI, RICARDO J 2225 TRAPP AVENUE Street Address (r.O. Box Number and Communication) MIAMI, FL 33133 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees r May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTO TITLE Addition TILE C Delete ANSALDI, RICARDO J NAME NAME 2225 TRAPP AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM!; FL 33133 CITY-ST-ZIP Addition TITLE C Delete Tim 6 : Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE Detete TITLE NAME NAME STREET ADVINESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete TITLE Change (i) Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 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 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. RICARDO J. ADSALDI SIGNATURE:

FILED

May 03, 2004 8:00 am