

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077437

FILED
Apr 07, 2005
Secretary of State

Entity Name: WARRIORS BOXING PROMOTIONS, INC.

Current Principal Place of Business:

4151 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4151 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1139561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN ESQ
7805 SW 6TH CT
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CYPRESS, DOREEN R
Address: STAR RT BOX 33
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: MOODY, LINDA
Address: 4934 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROBINSON, JESSE
Address: 4151 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: BERRY, CARL D
Address: 4151 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: CARL D. BERRY

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date