FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBB) DOCUMENT # PO1000077437 04-28-2003 91291 002 ***150.00 Warrior's Boxing Promotions, INC 11023649 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4151 N State Rd 7 4151 N State Kd.7 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For HOLLYWOOD touy wood 65-113956 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 33021 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 33324 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 January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) Rose Cypress NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP da mood NAME NAME STREET ADORESS 934 SW 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS ... DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

TITLE

NAME

TITLE

NAME

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NAME

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IN THIS SPACE

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