

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119169

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: THE MIAMI SPORTS & SOCIAL CLUB CO.

## Current Principal Place of Business:

9621 SW 148TH PLACE  
MIAMI, FL 33196

## New Principal Place of Business:

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

## Current Mailing Address:

9621 SW 148TH PLACE  
MIAMI, FL 33196

## New Mailing Address:

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33143

FEI Number: 26-0003739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARENAULT, STEVEN J  
9621 SW 148TH PLACE  
MIAMI, FL 33196

## Name and Address of New Registered Agent:

ARENAULT, STEVEN J  
14722 SW 123RD AVE.  
MIAMI, FL 33186

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: STEVEN ARSENAULT

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ARSENAULT, STEVEN J  
Address: 9621 SW 148TH PLACE  
City-St-Zip: MIAMI, FL 33196

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ARSENAULT, STEVEN J  
Address: 14722 SW 123RD AVE  
City-St-Zip: MIAMI, FL 33186

Title: DP ( ) Change (X) Addition  
Name: ARSENAULT, BEATRIZ C  
Address: 14722 SW 123RD AVE.  
City-St-Zip: MIAMI, FL 33186

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: STEVEN ARSENAULT

DP

02/04/2004

Electronic Signature of Signing Officer or Director

Date