

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046936

FILED
Apr 27, 2004
Secretary of State

Entity Name: DRAMA SPORTS INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
#416
AVENTURA, FL 33180

New Principal Place of Business:

728 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20533 BISCAYNE BLVD.
#416
AVENTURA, FL 33180

New Mailing Address:

728 OCEAN DRIVE
MAIMI BEACH, FL 33139 US

FEI Number: 01-0708821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, SUSIE
20533 BISCAYNE BLVD., STE #416
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ASSOCIATES, ARS &
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

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: ROBERT SOCOL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAKER, JEFF
Address: 20533 BISCAYNE BLVD., STE #416
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF BAKER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date