

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049535

Entity Name: ALBION SOCCER USA INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4243 S.W. MALLARD CREEK TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4243 S.W. MALLARD CREEK TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 74-3043551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRAY, RENEE S MS
4243 S.W. MALLARD CREEK TRAIL
PALM CITY, FL 34990 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: RENEE' GRAY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBONS, PAUL A
Address: 3821 SW COQUINA COVE WAY #202
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBBONS, PAUL A
Address: 4243 S.W. MALLARD CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: PAUL GIBBONS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date