## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P02000049820** 04-28-2004 90228 013 \*\*\*150.00 1. Entity Name THE SOCCER GROUP, INC. Principal Place of Business Mailing Address 14010673 11098 BISCAYNE BOULEVARD P.O. BOX 800510 SUITE 202 MIAMI, FL 33280 MIAMI, FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P · CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 02-0598020 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OPPEL GUSTAVO ORPEL GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 3545 MAGELLOM CI #355 3545 MAGELLA GROLE # 355 AVENTURA, FL 33180 City AVENTURA Zip Code 33 | 80 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Detete TITLE Change ☐ Addition NAME MITELMAN, HECTOR R NAME 11098 BISCAYNE BOULEVARD SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MITELMAN, GUSTAVO P NAME NAME 11098 BISCAYNE BOULEVARD SUITE 202 STREET ADDRESS STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP CITY- ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition OPPEL, GUSTAVO E NAME NAME 11098 BISCAYNE BOULEVARD SUITE 202 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete FITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ANORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED