

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051056

FILED
Jul 06, 2004
Secretary of State

Entity Name: MELBOURNE SPORTS TECHNOLOGY, INC.

Current Principal Place of Business:

7713 ELLIS ROAD
WEST MELBURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7713 ELLIS ROAD
WEST MELBURNE, FL 32904

New Mailing Address:

FEI Number: 43-1960715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKETHLY, JOHN K
7713 ELLIS ROAD
WEST MELBURNE, FL 32904

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITKETHLY, JOHN K
Address: 190 DESOTO PARKWAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: AUSTIN, JAMES W
Address: 1400 ORANGE STREET
City-St-Zip: MELBOURNE BEACH, FL 32591

Title: D () Delete
Name: RUTSTEIN, YALE
Address: 639 HAMMOCK RD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

Title: D () Delete
Name: HALE, FRANKLIN C
Address: 9015 C MANCHESTER LN
City-St-Zip: W MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN K. PITKETHLY

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date