2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051056

Title:

Name:

Address:

City-St-Zip:

Entity Name: MELBOURNE SPORTS TECHNOLOGY, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7713 ELLIS ROAD WEST MELBURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 7713 ELLIS ROAD WEST MELBURNE, FL 32904 FEI Number: 43-1960715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITKETHLY, JOHN K 7713 ELLIS ROAD WEST MELBURNE, FL 32904 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PITKETHLY, JOHN K Name: Name: 190 DESOTO PARKWAY Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: Title: () Delete () Change () Addition Name: AUSTIN, JAMES W Name: 1400 ORANGE STREET Address: Address: MELBOURNE BEACH, FL 32591 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RUTSTEIN, YALE Name: Name: 639 HAMMOCK RD Address: Address: City-St-Zip: MELBOURNE VILLAGE, FL 32904 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN PITKETHLY PRES 03/02/2005

() Delete

HALE, FRANKLIN C

9015 C MANCHESTER LN

W MELBOURNE, FL 32904

() Change () Addition