

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065603

Entity Name: SPORTS COLLECTION, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

203 E. FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

203 E. FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

2525 N SR 7
115
HOLLYWOOD, FL 33021

New Mailing Address:

2525 N STATE ROAD 7
115
HOLLYWOOD, FL 33021

FEI Number: 01-0715725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONI
4101 E LAKE ESTATES DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COHEN, RONI
4101 E LAKE ESTATES DRIVE
DAVIE, FL 33328 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, RONI
Address: 4101 E LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: V () Delete
Name: COHEN, RINA
Address: 4101 E LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONI COHEN

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date