

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042712

FILED
Mar 05, 2004
Secretary of State

Entity Name: SPORTS HEALTHCARE MANAGEMENT, INC.

Current Principal Place of Business:

4501 VINELAND ROAD
SUITE 103
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4501 VINELAND ROAD
SUITE 103
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 53-4456831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, JEFF
Address: 1590 WOODLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: JOHNSON, JOEL
Address: 419 COURTTLEA OAKS BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34777 US

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: JEFF TURNER

M

03/05/2004

Electronic Signature of Signing Officer or Director

Date