2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065237

Entity Name: TENNIS FOR ALL, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 - 95TH STREET

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1126 - 95TH STREET

BAY HARBOR ISLAND, FL 33154

FEI Number: 20-1262282 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:

VON SPERLING, VALERIA
25 SE 2ND AVENUE
1150
MIAMI, FL 33131 US

VON SPERLING, VALERIA
5825 COLLINS AVENUE
2G
MIAMI BEACH, FL 33140 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: PIERRE, SANEUS Name:
Address: 1126 - 95TH STREET Address:

City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip:

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 VON SPERLING, VALERIA
 Name:
 VON SPERLING, VALERIA

Address: 25 SE 2ND AVENUE SUITE 1150 Address: 5825 COLLINS AVENUE, 2G City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI BEACH, FL 33140 US

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: VALERIA VON SPERLING VP 04/30/2005