2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066059

Entity Name: INDOOR SOCCER INTERNATIONAL, INC.

FILED Feb 23, 2004 Secretary of State

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

14451 SW 97 TER 10784 SW 188TH STREET MIAMI, FL 33186

SUITE # 10784 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10784 SW 188TH STREET 14451 SW 97 TER

MIAMI, FL 33186 SUITE # 10784 MIAMI, FL 33157

FEI Number: 74-3095931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILA, RODRIGO E AGUILA, RODRIGO E 10784 SW 188TH STREET 14451 SW 97 TER MIAMI, FL 33186 SUITE # 10784 MIAMI, FL 33157 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: RODRIGO AGUILA 02/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

AGUILA, RODRIGO E AGUILA, RODRIGO E Name: Name: 14451 SW 97 TER 10784 SW 188TH STREET, SUITE #10784 Address: Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33157

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

Name: Name: CADIZ, HARRY Address: 17942 SW 147 CT Address: MIAMI, FL 33177 City-St-Zip: 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: RODRIGO E AGUILA **PRES** 02/23/2004