

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091077

FILED
Apr 11, 2005
Secretary of State

Entity Name: VIZOR SPORTS, INC.

Current Principal Place of Business:

835 MERIDIAN AVENUE
SUITE 12
MIAMI BEACH, FL 33139

New Principal Place of Business:

1505 SW 11TH TERRACE
MIAMI, FL 33135

Current Mailing Address:

835 MERIDIAN AVENUE
SUITE 12
MIAMI BEACH, FL 33139

New Mailing Address:

1505 SW 11TH TERRACE
MIAMI, FL 33135

FEI Number: 13-4264282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OVIDIO, DAVID A
835 MERIDIAN AVENUE
SUITE 12
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

D'OVIDIO, DAVID A
1505 SW 11TH TERRACE
MIAMI, FL 33135 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: DAVID A. D'OVIDIO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIERSING, JAMES
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: D'OVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: D'OVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: LOVEMAN, ELLIOT M
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: D'OVIDIO, DAVID A
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: LOVEMAN, ELLIOT M
Address: 835 MERIDIAN AVENUE , SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DIERSING, JAMES
Address: 2501 SW 109 TER
City-St-Zip: DAVIE, FL 33328

Title: V/D (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: T/D (X) Change () Addition
Name: D'OVIDIO, DAVID A
Address: 1505 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33135

Title: S/D (X) Change () Addition
Name: LOVEMAN, ELLIOT M
Address: 6300 KILLIAN DRIVE
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change () Addition
Name: GROSSKOPF, STEPHEN
Address: 151 TERN COURT
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELLIOT LOVEMAN

S/D

04/11/2005

Electronic Signature of Signing Officer or Director

Date