

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093141

FILED
Jul 27, 2005
Secretary of State

Entity Name: PONDKINGS SPORTS & ENTERTAINMENT II, INC.

Current Principal Place of Business:

5309 29TH ST E
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

5309 29TH ST E
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 36-4538381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD, STE 312
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUDIN, NORMAN A
Address: 1803 EDGEWATER LN
City-St-Zip: PALMETTO, FL 34221

Title: V/T () Delete
Name: BEAUDIN, LINDA M
Address: 1803 EDGEWATER LN
City-St-Zip: PALMETTO, FL 34221

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: LINDA M BEAUDIN

V/T

07/27/2005

Electronic Signature of Signing Officer or Director

_____ Date