

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096298

FILED
Jul 08, 2004
Secretary of State

Entity Name: THE HOCKEY SOURCE, INC.

Current Principal Place of Business:

9700 SOUTH DIXIE HWY., SUITE 1030
MIAMI, FL 33137

New Principal Place of Business:

6738 N. UNIVERSITY DR.
TAMARAC, FL 33321

Current Mailing Address:

9700 SOUTH DIXIE HWY., SUITE 1030
MIAMI, FL 33137

New Mailing Address:

6738 N. UNIVERSITY DR.
TAMARAC, FL 33321

FEI Number: 20-0200072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HWY., SUITE 1030
MIAMI, FL 33137

Name and Address of New Registered Agent:

SAMOLE, MYRON
9700 SOUTH DIXIE HWY
SUITE 1030
MIAMI, FL 33156

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: FORTUNA PRIVIS

07/08/2004

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: D () Delete
Name: OGDEN, ROD
Address: 9700 SOUTH DIXIE HWY., SUITE 1030
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PRIVIS, FORTUNA
Address: 9700 SOUTH DIXIE HWY., SUITE 1030
City-St-Zip: MIAMI, FL 33137

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: FORTUNA PRIVIS

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date