

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101626

FILED
Jul 29, 2004
Secretary of State

Entity Name: EXCITE SPORTS PROMOTIONS, INC.

Current Principal Place of Business:

2089 RIVER PARK BLVD.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2089 RIVER PARK BLVD.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-0228475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, FUSSELL
2089 RIVER PARK BLVD
ORLANDO, FL 32817

Name and Address of New Registered Agent:

FUSSELL, GARY
2089 RIVER PARK BLVD
ORLANDO, FL 32817

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: GARY FUSSELL

07/29/2004

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: P () Delete
Name: GARY, FUSSELL
Address: 2089 RIVER PARK BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSSELL, GARY
Address: 2089 RIVER PARK BLVD
City-St-Zip: ORLANDO, FL 32817

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: GARY FUSSELL

P

07/29/2004

Electronic Signature of Signing Officer or Director

Date