

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107549

FILED
Jul 01, 2005
Secretary of State

Entity Name: SPORTS MAD INTERNATIONAL, INC.

Current Principal Place of Business:

5220 NW 163RD ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5220 NW 163RD ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 55-0847656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARY, GHULAM
16394 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CHAUDHARY, GHULAM
5220 NW 163RD ST
HIALEAH, FL 33014 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: GHULAM CHAUDHARY

07/01/2005

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: GHULAM, CHAUDHARY
Address: 16394 NE 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: SALLAHUDDIN, MIAN
Address: 5332 WEST 24TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: DANISH, AHSAN A
Address: 5220 NW 163RD ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHULAM, CHAUDHARY
Address: 5220 NW 163RD ST
City-St-Zip: HIALEAH, FL 33014

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: GHULAM CHAUDHARY

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date