

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110680

Entity Name: ONE ON ONE BASKETBALL INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1075 RIVERSIDE DRIVE
102
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1075 RIVERSIDE DRIVE
102
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3701 N COUNTRY CLUB DRIVE
1504
AVENTURA, FL 33180 US

New Mailing Address:

3701 N COUNTRY CLUB DRIVE
1504
AVENTURA, FL 33180 US

FEI Number: 20-0291520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYER, ANTHONY R
1075 RIVERSIDE DRIVE
102
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FRYER, ANTHONY R
3701 N COUNTRY CLUB DRIVE
1504
AVENTURA, FL 33180 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: ANTHONY R FRYER

05/04/2005

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: FRYER, ANTHONY R
Address: 1075 RIVERSIDE DRIVE #102
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRYER, ANTHONY R
Address: 3701 N COUNTRY CLUB DRIVE APT 1504
City-St-Zip: AVENTURA, FL 33180 US

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: ANTHONY R FRYER

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date