

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116540

FILED
Apr 25, 2005
Secretary of State

Entity Name: OVERTIME SPORTS & ENTERTAINMENT, INC.

Current Principal Place of Business:

2665 EXECUTIVE PARK DR STE 3
WESTON, FL 33331

New Principal Place of Business:

2665 EXECUTIVE PARK DR STE 2
WESTON, FL 33331

Current Mailing Address:

2665 EXECUTIVE PARK DR STE 3
WESTON, FL 33331

New Mailing Address:

2665 EXECUTIVE PARK DR STE 2
WESTON, FL 33331

FEI Number: 22-3887727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, MARK
2665 EXECUTIVE PARK DR STE 3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GLASSMAN, MARK
2665 EXECUTIVE PARK DR STE 2
WESTON, FL 33331 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: MARK GLASSMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GLASSMAN, KENNETH C
Address: 18121 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VT () Delete
Name: GLASSMAN, MARK A
Address: 18121 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GLASSMAN, KENNETH C
Address: 3486 DEL MAR AVENUE
City-St-Zip: DAVIE, FL 33328

Title: VT (X) Change () Addition
Name: GLASSMAN, MARK A
Address: 3486 DEL MAR AVENUE
City-St-Zip: DAVIE, FL 33328

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: MARK GLASSMAN

VT

04/25/2005

Electronic Signature of Signing Officer or Director

Date