

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121241

FILED  
May 21, 2004  
Secretary of State

Entity Name: PRISON SPORTS LEAGUE, INC.

## Current Principal Place of Business:

4629 RUE BORDEAUX AVE., STE 246  
LUTZ, FL 33558 US

## New Principal Place of Business:

4629 RUE BORDEAUX AVE.  
LUTZ, FL 33558 US

## Current Mailing Address:

3959 VAN DYKE RD.  
LUTZ, FL 33558 US

## New Mailing Address:

3959 VAN DYKE RD.  
STE. 246  
LUTZ, FL 33558 US

FEI Number: 20-0335833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARDNER, MICHAEL H  
4629 RUE BORDEAUX AVE.  
SUITE 246  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

GARDNER, MICHAEL H  
4629 RUE BORDEAUX AVE.  
LUTZ, FL 33558 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: MICHAEL H. GARDNER

05/21/2004

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: GARDNER, MICHAEL H  
Address: 4629 RUE BORDEAUX AVE.  
City-St-Zip: LUTZ, FL 33558 US

Title: SEC ( ) Delete  
Name: GARDNER, KATHRYN C  
Address: 4629 RUE BORDEAUX AVE.  
City-St-Zip: LUTZ, FL 33558 US

## 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: MICHAEL H. GARDNER

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date