

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90274 028 ***150.00

DOCUMENT # P03000123946

1. Entity Name

FUTBOL MASTERS, INC.



Principal Place of Business

2200 NORTH FEDERAL HIGHWAY #228
BOCA RATON FL 33431

Mailing Address

2200 NORTH FEDERAL HIGHWAY #228
BOCA RATON FL 33431

94076743

2. Principal Place of Business

GLOBAL

3. Mailing Address

2200 N. FEDERAL HWY.

Suite, Apt. #, etc.

228

Suite, Apt. #, etc.

City & State

BOCA RATON

City & State

FLORIDA

4. FEI Number

043688471

Applied For

Not Applicable

Zip

33431

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

TAMONEY, BRIAN C
2200 NORTH FEDERAL HIGHWAY #228
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

SAME

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME LEIGHTON, BRIAN
STREET ADDRESS 2200 NORTH FEDERAL HIGHWAY #228
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT / C ☐ Change ☒ Addition
NAME ELIAS FIGUEROA
STREET ADDRESS 2200 NORTH FEDERAL HWY. # 228
CITY-ST-ZIP BOCA RATON, FLORIDA 33431

TITLE VICE PRESIDENT / M ☐ Change ☒ Addition
NAME STEPHEN LEIGHTON
STREET ADDRESS 2200 NORTH FEDERAL HWY. # 228
CITY-ST-ZIP BOCA RATON, FLORIDA 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN LEIGHTON

04/21/04 (954) 632 9065

Date

Daytime Phone #