

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124061

FILED
Apr 30, 2005
Secretary of State

Entity Name: DEREK D. PARRA SPORTS MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

% DEREK D. PARRA
4872 NATIVE DANCER LANE
ORLANDO, FL 32826

New Principal Place of Business:

% DEREK D. PARRA
3587 WADING HERON TERRACE
OVIEDO, FL 32766

Current Mailing Address:

% DEREK D. PARRA
4872 NATIVE DANCER LANE
ORLANDO, FL 32826

New Mailing Address:

% DEREK D. PARRA
3587 WADING HERON TERRACE
OVIEDO, FL 32766

FEI Number: 56-2407477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIER-PARRA, TIFFANY
4872 NATIVE DANCER LANE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SCHWIER-PARRA, TIFFANY
3587 WADING HERON TERRACE
OVIEDO, FL 32766 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: TIFFANY SCHWIER-PARRA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA, DEREK D
Address: 4872 NATIVE DANCER LN
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: SCHWIER-PARRA, TIFFANY
Address: 4872 NATIVE DANCER LN
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRA, DEREK D
Address: 3587 WADING HERON TERRACE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Change () Addition
Name: SCHWIER-PARRA, TIFFANY
Address: 3587 WADING HERON TERRACE
City-St-Zip: OVIEDO, FL 32766

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: TIFFANY SCHWIER-PARRA

AGEN

04/30/2005

Electronic Signature of Signing Officer or Director

Date