

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124403

FILED
Jan 27, 2004
Secretary of State

Entity Name: INTERNATIONAL SOCCER MANAGEMENT, INC.

Current Principal Place of Business:

180 NE 156 STREET
MIAMI, FL 33162

New Principal Place of Business:

550 NE 125 STREET
MIAMI, FL 33161

Current Mailing Address:

180 NE 156 STREET
MIAMI, FL 33162

New Mailing Address:

550 NE 125 STREET
MIAMI, FL 33161

FEI Number: 57-1191747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, PATRICK
180 NE 156 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

FABRE, PATRICK
550 NE 125 STREET
MIAMI, FL 33161 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: PATRICK FABRE

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABRE, MITSUKA
Address: 180 NE 156 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: SANON, HENRY
Address: 505 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: PATRICK, FABRE
Address: 180 NE 156 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANON, HENRY
Address: 550 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: MITSUKA, FABRE
Address: 505 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: PATRICK, FABRE
Address: 505 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

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: PATRICK FABRE

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date