

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004142

Entity Name: SPORTMARKS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

16964 NW 19TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028

Current Mailing Address:

16964 NW 19TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028

FEI Number: 20-0571414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, YINGYING
16964 NW 19TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ZHANG, YINGYING
400 NW 141ST AVENUE #207
PEMBROKE PINES, FL 33028 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: YINGYING ZHANG

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ZHANG, YINGYING
Address: 16964 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ZHANG, YINGYING
Address: 400 NW 141ST AVENUE #207
City-St-Zip: PEMBROKE PINES, FL 33028

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: YINGYING ZHANG

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date