

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005586

FILED
Apr 03, 2005
Secretary of State

Entity Name: LARNER SPORTS MANAGEMENT INC

Current Principal Place of Business:

1565 ORANGE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

3807 CHELSEA STREET
ORLANDO, FL 32803

Current Mailing Address:

1565 ORANGE AVE
WINTER PARK, FL 32789

New Mailing Address:

3807 CHELSEA STREET
ORLANDO, FL 32803

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARNER, DANIEL P
1565 ORANGE AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LARNER, DANIEL P
3807 CHELSEA STREET
ORLANDO, FL 32803 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: _____ 04/03/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LARNER, DANIEL P
Address: 1565 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LARNER, DANIEL P
Address: 3807 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803

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: DANIEL P LARNER PRES 04/03/2005
Electronic Signature of Signing Officer or Director Date