2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025013

Entity Name: SOUTH FLORIDA SPORTS, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4733 NORTHWEST 57TH PLACE 5225 RISING COMET LANE COCONUT CREEK, FL 330732309 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

4733 NORTHWEST 57TH PLACE 5225 RISING COMET LANE COCONUT CREEK, FL 330732309 GREENACRES, FL 33463

FEI Number: 56-2441435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BURGESS, STEPHEN 5225 RISING COMET LANE GREENACRES, FL 33463 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: STEPHEN BURGESS 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 TURCOTTE, MICHAEL
 Name:

 Address:
 4733 NORTHWEST 57TH PLACE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 330732309
 City-St-Zip:

Title: VTD () Delete Title: VTD (X) Change () Addition

Name:BURGESS, STEPHENName:BURGESS, STEPHENAddress:4733 NORTHWEST 57TH PLACEAddress:5225 RISING COMET LANECity-St-Zip:COCONUT CREEK, FL 330732309City-St-Zip:GREENACRES, FL 33463

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: STEPHEN BURGESS VP 04/05/2005