

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104716

FILED
Feb 09, 2005
Secretary of State

Entity Name: SUSSMAN TENNIS GROUP, INC.

Current Principal Place of Business:

P.O. BOX 1167
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

27 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 1167
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 20-2301838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SUSSMAN, JASON L
27 MAGNOLIA DRIVE NORTH
ORMOND BEACH, FL 32174 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: JASON L SUSSMAN

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUSSMAN, JASON L
Address: P.O. BOX 1167
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: SECR () Delete
Name: SUSSMAN, STANLEY J
Address: P.O. BOX 1167
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: TREA () Delete
Name: SUSSMAN, DEBRA B
Address: P.O. BOX 1167
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON L SUSSMAN

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date