

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144027

FILED
Apr 24, 2005
Secretary of State

Entity Name: FLORIDA STUDENT ATHLETE PROFILE SERVICES, INC.

Current Principal Place of Business:

99 NE 4TH STREET, SUITE 849
MIAMI FL 33132

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 338
MIAMI LAKES, FL 33014

Current Mailing Address:

99 NE 4TH STREET, SUITE 849
MIAMI FL 33132

New Mailing Address:

FEI Number: 03-0550203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEXIS IZQUIERDO & ASSOCIATES
102 EAST 49 STREET
2ND FLOOR
HIALEAH, FL 33013 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: ALEXIS IZQUIERDO

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, ANGEL L
Address: 99 NE 4TH STREET, SUITE 849
City-St-Zip: MIAMI FL 33132

Title: VSD () Delete
Name: MARTINEZ, MARIA I
Address: 99 NE 4TH STREET, SUITE 849
City-St-Zip: MIAMI FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, ANGEL L
Address: 6625 MIAMI LAKES DRIVE, SUITE 338
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: MARTINEZ, MARIA I
Address: 6625 MIAMI LAKES DRIVE, SUITE 338
City-St-Zip: MIAMI LAKES, FL 33014

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: ANGEL MARTINEZ

PTD

04/24/2005

Electronic Signature of Signing Officer or Director

Date