

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40614

FILED
Mar 07, 2005
Secretary of State

Entity Name: MISSION BAY SPORTS COMPLEX, INC.

Current Principal Place of Business:

10320 FLORES DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10320 FLORES DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0310753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COHEN, ARTHUR
Address: 3100 N OCEAN BLVD #909
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: COHEN, ALYSSA J
Address: 3900 GALT OCEAN DR. #101
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: COHEN, ALYSSA J
Address: 3900 GALT OCEAN DR. #101
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ALYSSA COHEN

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date