2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 08:00 AM DOCUMENT # 194000052066 **Secretary of State** V.I.P. SPORTS MANAGEMENT, INC. Principal Place of Business Mailing Address 15601 TRIPLE CROWN CT FORT MYERS FL 33912 15601 TRIPLE CROWN CT FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0507004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIESKY & PILON Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH TAMIAMI TRAIL STE. 201 NAPLES FL 33940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priffled name of registered agent and life if applicable (NOTE Registered Agent signature required when leinstating) DATE FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete HILE Change Addition NAME NICHOLS, RICK NAME STREET ADDRESS 15601 TRIPLE CROWN CT STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CHY-SI-ZIP THLE **VPD** ☐ Delete ☐ Change ☐ Addition U000002397**8**2 NAME WOOD, DOUG NAME 02/23/05-80002-018 150.00 STREET ADDRESS 721 OLD TRAIL DR STREET ADDRESS NAPLES FL 34103 CHY SL-78P CITY-ST-ZIP THILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP HILE ☐ Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HILE ☐ Delete Telle ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CHY ST 7/P

CHY ST ZIP