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FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000074600 (5)

1. Corporation Name
SYNERGY SPORTS MARKETING USA, INC.



Principal Place of Business

930 WOODCOCK ROAD
SUITE 120B
ORLANDO FL 32803
US

Mailing Address

930 WOODCOCK ROAD
SUITE 120 B
ORLANDO FL 32803
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 7575 DR. PHILLIPS BLVD		26 SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 SUITE 360		27	
City & State		City & State	
23 ORLANDO FL		28	
Zip	Country	Zip	Country
24 32819	25 ORANGE	29	30

3. Date Incorporated or Qualified

10/11/1994

4. FEI Number

59-3264083

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RATLIFF, DONALD E
930 WOODCOCK ROAD
SUITE 120B
ORLANDO FL 32803

81 Name

DONALD RATLIFF

82 Street Address (P.O. Box Number is Not Acceptable)

9034 CRICHTON WOODS LAKE

83

84 City

ORLANDO

FL

85 Zip Code

32819

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	
NAME	RATLIFF, DONALD E	1.2 NAME	
STREET ADDRESS	9034 CRICHTON WOODS	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32819	1.4 CITY-ST-ZIP	
TITLE	MP	2.1 TITLE	
NAME	NORTON, STEVEN	2.2 NAME	
STREET ADDRESS	56 MARSHWALL LONDON DOE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON, E149UE	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	GOUCHENOUR, LEE	3.2 NAME	
STREET ADDRESS	455 S ORANGE AVE. 6TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Donald Ratliff

May 28 1998 (Amended)

CR2E034 (10/97)