

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065790

Entity Name: ALL SPORTS USA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3831 W VINE ST
#67
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

7111 GRAND NATIONAL DRIVE
SUITE 108
ORLANDO, FL 32819

New Mailing Address:

7111 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

FEI Number: 59-3332508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, SHAHAB
6220 MEREDITHERIN LANE
ORLANDO, FL 32819 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: D () Delete
Name: SIDDIQUI, SHAHAB
Address: 7111 GRAND NATIONAL DRIVE #108
City-St-Zip: ORLANDO, FL 32819

Title: VPF () Delete
Name: SIDDIQUI, MOHAMMAD MOHTAS
Address: 7111 GRAND NATIONAL DR #108
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: SIDDIQUI, FAIZA
Address: 7111 GRAND NATIONAL DR #108
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIDDIQUI, SHAHAB
Address: 7111 GRAND NATIONAL DRIVE #100
City-St-Zip: ORLANDO, FL 32819

Title: VPF (X) Change () Addition
Name: SIDDIQUI, MOHAMMAD MOHTAS
Address: 7111 GRAND NATIONAL DR #100
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: SIDDIQUI, FAIZA
Address: 7111 GRAND NATIONAL DR #100
City-St-Zip: ORLANDO, FL 32819

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: SHAHAB SIDDIQUI

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date