

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082372

Entity Name: FLORIDA ICE ARENAS, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

12425 TAFT ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

644 E. HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0714424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESENBERG, RICHARD
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: VPD () Delete
Name: STERN, MORTON
Address: 16750 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD () Delete
Name: EPSTEIN, SHLOMO
Address: 3267 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ERNEST, CAPARELLI
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

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: ERNEST CAPARELLI

S

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date