

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011002

Entity Name: C.C.N. SPORTS NETWORK, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 65-0639773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
777 S HARBOUR ISLAND BLVD
5TH FLOOR
TAMPA, FL 336025730 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: DT () Delete
Name: MILLIET, MARCELO
Address: RHA BENDT DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, 04503001

Title: DP () Delete
Name: HAWILLA, JOSE
Address: RHA BEND DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, 04503001

Title: S () Delete
Name: SELCEDO, FRANCISCO
Address: RHA BEND DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, 04503001

Title: AS () Delete
Name: TORDIN, FABIO
Address: 848 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MILLIET, MARCELO
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: DP (X) Change () Addition
Name: HAWILLA, JOSE
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: DS (X) Change () Addition
Name: DE GOES, JOSE G
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: AS (X) Change () Addition
Name: TORDIN, FABIO
Address: 848 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131 US

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: FABIO TORDIN

AS

04/02/2004

Electronic Signature of Signing Officer or Director

Date