2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000085018. . 1. Entity Name PLANET SOCCER SPORTS, INC. Principal Place of Business Mailing Address 4630 KIRKMAN RD 4630 S KIRKMAN RD SUITE 131 #131 ORLANDO, FL 32811 ORLANDO, FL 32811 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3447525 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, HENRY DO NOT WRITE 9153 PINNACLE CIRCLE WINDERMERE, FL 34786 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SUAREZ, HENRY NAME STREET ADDRESS 4630 KIRKMAN RD S #131 CITY-ST-ZIP ORLANDO, FL 32811 TITLE NAME STREET ADDRESS CITY-ST-ZIP

> DO NOT WRITE IN THIS SPACE

TITLE NAME STREET ADDRESS C!TY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

12. 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 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable