

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028568

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOOTBALL EQUITIES, INC.

Current Principal Place of Business:

302 SOUTH GRAHAM AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

302 SOUTH GRAHAM AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 91-1796903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KELI
302 SOUTH GRAHAM AVE.
ORLANDO, FL 32803 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: CEOP () Delete
Name: MARGENAU, ERIC
Address: 27 W 24TH, #702
City-St-Zip: NEW YORK, NY 10010

Title: CFO () Delete
Name: DAVIS, KELI
Address: 4901 VINELAND ROAD, STE 150
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: TATOIAN, MICHAEL A
Address: FIVE MUIRKIRK COURT
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: D () Delete
Name: REIGLE, LYLE
Address: 4901 VINELAND ROAD #150
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: LEVY, KEN
Address: 43 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: MARGENAU, ERIC
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

Title: CFO (X) Change () Addition
Name: DAVIS, KELI
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: REED, DENNIS
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: REIGLE, LYLE
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: LEVY, KEN
Address: 302 S. GRAHAM AVE.
City-St-Zip: ORLANDO, FL 32803

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: KELI DAVIS

CFO

04/28/2004

Electronic Signature of Signing Officer or Director

Date