

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046002

FILED
Apr 20, 2005
Secretary of State

Entity Name: MIAMI GRANDSTAND ENTERTAINMENT, CORP.

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Principal Place of Business:

2330 WEST 79 ST
HIALEAH, FL 33016 US

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

New Mailing Address:

2330 WEST 79 ST
HIALEAH, FL 33016 US

FEI Number: 65-0755897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, FELIPE A
7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

Name and Address of New Registered Agent:

PERDOMO, FELIPE A
2330 WEST 79 ST
HIALEAH, FL 33016 US

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: FELIPE A.PERDOMO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PERDOMO, FELIPE A
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 330232018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PERDOMO, FELIPE A
Address: 2330 WEST 79 ST
City-St-Zip: HIALEAH, FL 33016 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: FELIPE A. PERDOMO

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date