2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P97000054929 1. Entity Name SPORTS LIMITED EDITIONS & MEMORABILIA, INC. Principal Place of Business = Mailing Address 2230 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST 3RD AVENUE 2230 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST 3RD AVENUE MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Su,te, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0768356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORN, ANDREW W ESQ. Street Address (P.O. Box Number is Not Acceptable) 2230 SUNTRUST INTERNATIONAL CENTER 1 SOUTHEAST 3RD AVENUE MIAMI FL 33131 City Zip Code 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 life # applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS, 11. THUE **PVST** TITLE ☐ Delete NAME HORN, LEES _ NAME 1 SOUTHEAST 3RD AVE 2230 SUNTRIST INT CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP THILE Change Addition NAME HORN, LEE \$ STREET ADDRESS 1 SOUTHEAST 3RD AVE 2230 SUNTRIST INT CTR STREET ADURESS CITY S1-7IP MIAMI FL 33131_ CHY-ST-7/P Title ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST 7/P Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-MP THEE ☐ Delete HILF Change ☐ Addition NAME MARJE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ME TITLE Delete BHH ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CHY-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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #