

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096339

FILED
Apr 14, 2004
Secretary of State

Entity Name: SCHNAUZER SPORTS, INC.

Current Principal Place of Business:

623 EAST ATLANTIC BLVD
SUITE 6105
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

623 EAST ATLANTIC BLVD
SUITE 6105
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0884588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, JOHN D
220 NW CORPORATE BLVD., STE 401
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

O'DONNELL, JAY W PRES
623 E. ATLANTIC BLVD
#6105
POMPANO BEACH, FL 33060

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: JAY O'DONNELL

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DONNELL, JAY
Address: 500 E BROWARD BLVD., STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: O'DONNELL, JAY
Address: 500 E BROWARD BLVD., STE 1950
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JAY O'DONNELL

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date