


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90008 024 ***150.00

DOCUMENT # P99000013472

1. Entity Name
TARIK SPORTS CONSULTING SERVICES, INC.



Principal Place of Business
**6606 VILLA SONRISA #921
 BOCA RATON, FL 33433**

Mailing Address
**6606 VILLA SONRISA #921
 BOCA RATON, FL 33433**

24011311

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
22232 Woodborn Dr
 Suite, Apt. #, etc.



07202004 Chg-P CR2E034 (10/03)

City & State
Boca Raton FL

4. FEI Number
65-0896215

Applied For
 Not Applicable

Zip
33428

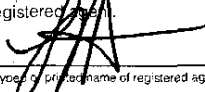
Country
USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**MULLIN, JAMES Q
 2080 NW BOCA RATON BLVD #6
 BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent
 Name **Laurel Adler**
 Street Address (P.O. Box Number is Not Acceptable)
22232 Woodborn Dr
 City **Boca Raton FL** Zip Code **33428**

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  DATE **7-22-04**

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BENHABILES, TARIK	
STREET ADDRESS	6606 VILLA SONRISA #921	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	D	<input type="checkbox"/> Delete
NAME	BENHABILES, CLELIA C	
STREET ADDRESS	6606 VILLA SONRISA #921	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  agent / **Clelia Benhabiles** Date **7/22/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

J MULLIN TAX SERVICE, INC.
22232 WOODBORN DRIVE
BOCA RATON, FLORIDA 33428
561-218-1768

Attachment
24077977

July 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tarik Sports Consulting Services, Inc.
Doc. #P99000013472

Dear Sir or Madam:

Please accept the enclosed check of \$150.00 as the filing fee for the above corporation's 2004 Annual Report filing fee.

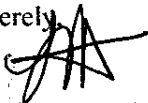
The above corporation's previous accounting firm never informed the corporate owner that this fee was due and owing to the State of Florida.

We are correcting that problem by having our address listed as the mailing address, so this problem will not occur in the future.

The properly filled out Annual Report form is also enclosed and signed by the corporate representative.

Thank you for your assistance in this matter.

Sincerely,



Laurel Adler, Vice President, Pres.