2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | | | | Secretary of State | | |
|--|--|--|--------------------------|--|------------------------------|--|
| DOCUMENT # P990000 1. Entity Name FORMULA SPORTYN, INC. | | | | - | y or state | |
| Principal Place of Business 6412 NORTH UNIVERSITY DRIVE STE 116 TAMARAC, FL 33321 | Mailing Address 6412 NORTH UNIVERSITY E STE 116 TAMARAC, FL 33321 | TH UNIVERSITY DRIVE | | | | |
| DO NOT WRI | ACE | O4272004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied Fo 65-0932474 Applied Fo 5. Certificate of Status Desired | | | | |
| TORRES, MARTA O 6412 NORTH UNIVERSITY DR SUITE 116 TAMARAC, FL 33321 | | | | NOT WRI | | |
| The above named entity submits this statem the obligations of registered agent. SIGNATURE | ant for the purpose of changing its regis | stered office or regist | ered agent, or both, | | am familiar with, and accept | |
| Signature typed or printed name of registered FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$5 | 9. Election Campaign Fi | · <u> </u> | 5.00 May Be ided to Fees | | NE | |
| 10. OFFICERS TITLE PVDT NAME TORRRES, MARTA O 6412 NORTH UNIVERSITY TAMARAC, FL 33321 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS | AND DIRECTORS DR., SUITE #116 | | DO 1 | 1000001508 15/04/04-8007 NOT WRI HIS SPAC | | |
| STREET ADDRESS CITY-ST-ZIP TRIAE NAME STREET ADDRESS CITY-ST-ZIP | | _ | | | | |

12. I hereby certify that the information supplied with this lifting 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 by true and accurate and that my signature shall have the same legal effect as it made under early, 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 is changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR IMPOSTOR