

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027738

FILED
Feb 16, 2004
Secretary of State

Entity Name: CORPORATE SPORTS MARKETING GROUP, INC.

Current Principal Place of Business:

400 CLEVELAND STREET
8TH FLOOR
CLEARWATER, FL 33755

Current Mailing Address:

400 CLEVELAND STREET
8TH FLOOR
CLEARWATER, FL 33755

New Principal Place of Business:

400 CLEVELAND STREET
7TH FLOOR
CLEARWATER, FL 33755

New Mailing Address:

400 CLEVELAND STREET
7TH FLOOR
CLEARWATER, FL 33755

FEI Number: 58-2469322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, DWAYNE
5127 104TH STREET NORTH
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

MARTINS, DWAYNE
12024 72ND ST
LARGO, FL 33773 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KING, CHRISTOPHER C.
Address: 116 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: O'BRIEN, HOLLY A.
Address: 116 N. BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34696

Title: D () Delete
Name: KING, KEVIN
Address: 630 LAKE FOREST DRIVE, SE
City-St-Zip: PINEHURST, NC 28374

Title: CFOD () Delete
Name: MARTINS, DWAYNE
Address: 5127 104TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VPD () Delete
Name: RICHARDSON, MARTIN
Address: 1105 PELLICAN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD () Delete
Name: BARBEAU, SHAUN
Address: 3092 MONARCH PINE DR.
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KING, CHRISTOPHER C.
Address: 136 DEVON DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33765

Title: TD (X) Change () Addition
Name: KING, HOLLY
Address: 136 DEVON DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MARTINS, DWAYNE
Address: 12024 72ND ST
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE MARTINS

SD

02/16/2004

Electronic Signature of Signing Officer or Director

Date

KEVIN KIERNAN - VPD
13721- 20TH STREET SW
LARGO, FL 33770