2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2004 08:00 AM DOCUMENT # P99000029340 **Secretary of State** 1. Entity Name SPORTS & HOSPITALITY INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O BILLINGHAM ASSOCIATES, INC. 905 E.M.L. KING DR, SUITE 610 TARPON SPRINGS FL 34689 C/O BILLINGHAM ASSOCIATES, INC. 905 E.M.L. KING DR, SUITE 610 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 58-2457468 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BILLINGHAM, PETER Street Address (P.O. Box Number is Not Acceptable) 905 E.M.L. KÍNG DR, SUITE 610 TARPON SPRINGS ÉL 34689 Zip Code FI 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstoling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Change Addition TITLE ☐ Delete NAME HUTTON, SHIRLEY NAME STREET ADDRESS 4715 BALDWIN MANOR ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15227 ☐ Delete ☐ Change Addition TITLE TITLE NAME BILLINGHAM, PETER MAME U000000037311 905 E ML KING DRIVE STE 610 STREET ADDRESS STREET ADDRESS 02/06/04-80094-009 150.00 TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HUTTON, HARRY STREET ADDRESS 4715 BALOWIN MANOR RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15227 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZP Delete TITLE ☐ Change ☐ Addition TITLE MANAE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Defete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

SHIRLEY HUTTON, PRESIDENT 2/4/04