

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041100

FILED
Apr 13, 2005
Secretary of State

Entity Name: SPORTS MANAGEMENT AND HOLDINGS, INC.

Current Principal Place of Business:

11-H GWYNNS MILL COURT
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

11-H GWYNNS MILL COURT
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-2267985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZMAN, MARVIN
8355 WATERFORD AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LASKY, MARCIA
Address: 11-H GWYNNS MILL CT
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LASKY, BRIAN
Address: 11-H GWYNNS MILL CT
City-St-Zip: OWINGS MILLS, MD 21117

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: BRIAN LASKY

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date