2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P99000091110** 04-12-2005 90137 014 ***150.00 1. Entity Name MARK & JAY SPORTS MANAGEMENT, INC. Mailing Address Principal Place of Business 100 E. SYBELIA AVENUE 100 E. SYBELIA AVENUE **SUITE 120 SUITE 120** MAITLAND, FL 32751 MAITLAND, FL 32751 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 59-3611054 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent_ 6. Name and Address of Current Registered Agent SALLY, STEPHEN ESQ 390 N. ORANGE AVE. **SUITE 2500** ORLANDO, FL 32801 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of postered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition D TITLE TITLE ☐ Delete FISHER, JAY M NAME NAME 100 E. Sybelia Avenue Suite 120 STREET ADDRESS STREET ADDRESS 100 E. SYBELIA AVENUE CITY-ST-71P MAITLAND, FL 32751 CITY-ST-70 Delete TITLE Change Addition TITLE LEPSELTER, MARK NAME NAME 100 E. Sybelia Avenue Suite 120 100 E. SYBELIA AVENUE STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 agdress, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED