2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093929

Entity Name: RAM SPORTS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 PONCE DE LEON STREET 5867 LA COSTA DRIVE ROYAL PALM BEACH, FL 33411 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

158 PONCE DE LEON STREET 5867 LA COSTA DRIVE ROYAL PALM BEACH, FL 33411 ORLANDO, FL 32807

FEI Number: 65-0963233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOGUL CRUZ, MARGUERITE 158 PONCE DE LEON STREET WEST PALM BEACH, FL 33411 MOGUL CRUZ, MARGUERITE 114 WEST RICH AVENUE DELAND, FL 32720

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 CRUZ, RICARDO
 Name:
 CRUZ, RICARDO

 Address:
 158 PONCE DE LEON STREET
 Address:
 5867 LA COSTA DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 ORLANDO, FL 32807

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 MOGUL, MARGUERITE

 Address:
 Address:
 5867 LA COSTA DRIVE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32807

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: RICARDO CRUZ PT 04/30/2004