

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 14, 2004
Secretary of State**

DOCUMENT# V24299

Entity Name: IPC SPORTS INC.

Current Principal Place of Business:

% INTERNATIONAL PLAYERS CHAMPIONSHIP
150 ALHAMBRA CIRCLE, STE. 825
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% INTERNATIONAL PLAYERS CHAMPIONSHIP
150 ALHAMBRA CIRCLE, STE. 825
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0324687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: BUCHHOLZ, EARL (BUTCH)
Address: 4725 DAVIS RD
City-St-Zip: MIMAI, FL

Title: VS () Delete
Name: BUCHHOLZ, EARL III
Address: 1113 S.E. 8TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EARL BUCHHOLZ III

VS

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date