2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # F01000001567** 1. Entity Name INTERNATIONAL SPORTS PROPERTIES INC. Principal Place of Business Mailing Address 140 CLUB OAKS COURT 140 CLUB OAKS COURT WINSTON-SALEM, NC 27104 WINSTON-SALEM, NC 27104 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1774026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. THE PARTY OF THE P SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U0000003197S Trust Fund Contribution. Added to Fees 02/04/04-80170-017 150.00 10. PÇD BILE SUTTON JR, BEN C NAME 140 CLUB OAKS COURT STREET ADDRESS CHY-ST-ZP WINSTON-SALEM, NC TITLE NAME POTTER, JOSEPH W STREET ADDRESS 140 CLUB OAKS COURT CITY-ST-ZIP WINSTON-SALEM, NC TITLE NAME NEWTON, T. LAWSON STREET ADDRESS 140 CLUB OAKS COURT DO NOT WRITE CRY-ST-ZIP WINSTON-SALEM, NC TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

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.

Chapter 607 Florida Statutes: and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE:

TITLE NAME STREET ADDRESS C:TY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED