2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM Secretary of State **DOCUMENT # M38118** Entity Name CHAMPS OF VIRGINIA, INC. Principal Place of Business Mailing Address 3543 SIMPSON FERRY RD 3543 SIMPSON FERRY RD CAMP HILL, PA 17011 CAMP HILL, PA 17011 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 58-1695068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE. (NOTE: Registered Agent signature required when roinstating) DATE Signature, typed or printed 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. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE P/D U00000188847 MINA, RICK NAME 112 W. 34TH STREET STREET ADDRESS 01/24/05-80071-018 150,00 NEW YORK, NY 10120 CITY-ST-ZIP TRES TITLE BROWN, PETER NAME 112 W. 34TH STREET STREET ADDRESS NEW YORK, NY 10120 CITY-ST-ZIP TITLE NAME CLARKE, SHEILAGH STREET ADDRESS 112 W 34TH STREET DO NOT WRITE NEW YORK, NY 10120 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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