

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007543

Entity Name: BIG LIFE SPORTS, INC.

FILED
Sep 17, 2004
Secretary of State**Current Principal Place of Business:**P.O. BOX 110431
NAPLES, FL 34108**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 110431
NAPLES, FL 34108**New Mailing Address:**

FEI Number: 65-1060939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HEEREMA, JOHN R
1838 IMPERIAL GOLF COURSE BOULEVARD
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: HEEREMA, JOHN R
Address: 1838 IMPERIAL GOLF COURSE BOULEVARD
City-St-Zip: NAPLES, FL 34110Title: D () Delete
Name: POWERS, JAMES
Address: 1931 E. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112Title: D () Delete
Name: STUART, PATRICK
Address: 2825 CEDARWOOD DRIVE
City-St-Zip: FRISCO, TX 75034**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: POWERS, JAMES A
Address: 127 FLAME VINE DRIVE
City-St-Zip: NAPLES, FL 34110Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. POWERS

D

09/17/2004

Electronic Signature of Signing Officer or Director

Date