

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000007543

Entity Name: BIG LIFE SPORTS, INC.

FILED
Apr 29, 2003
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
5725 22ND AVE. N.W.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HEEREMA, JOHN R
1838 IMPERIAL GOLF COURSE BOULEVARD
NAPLES, FL 34110 US

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:

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEREMA, JOHN R
Address: 5725 22ND AVE. N.W.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: POWERS, JAMES
Address: 1931 E. CROWN POINTE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: STUART, PATRICK
Address: 2825 CEDARWOOD DRIVE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEREMA, JOHN R
Address: 1838 IMPERIAL GOLF COURSE BOULEVARD
City-St-Zip: NAPLES, FL 34110

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES POWERS

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date