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Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90016 023 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000019885

1. Corporation Name
 #1 SPORTS BOARDS, INC.



Principal Place of Business: 710 TRUTLE COVE LANE, VERO BEACH FL 32963
 Mailing Address: 710 TRUTLE COVE LANE, VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/02/1998

4. FEI Number: 65-0817566 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 1076 Persian Lane, Suite, Apt. #, etc.
 2a. Mailing Address: 1076 Persian Lane, Suite, Apt. #, etc.
 23. City & State: Sebastian FL
 28. City & State: Sebastian FL
 24. Zip: 32958 25. Country: USA 29. Zip: 32958 30. Country: USA

9. Name and Address of Current Registered Agent
 BALDWIN, DUANE V
 2280 80TH COURT
 VERO BEACH FL 32966

10. Name and Address of New Registered Agent
 81 Name: Thomas G. Cudney
 82 Street Address (P.O. Box Number is Not Acceptable): 1076 Persian Lane
 83
 84 City: Sebastian FL 85 Zip Code: 32958

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Thomas G. Cudney, President DATE: 5/26/99

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------|--|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CUDNEY, TOM | |
| STREET ADDRESS | 710 TURTLE COVE LANE | |
| CITY-ST-ZIP | VERO BEACH FL 32963 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CUDNEY, DIANE | |
| STREET ADDRESS | 710 TURTLE COVE LANE | |
| CITY-ST-ZIP | VERO BEACH FL 32963 | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | BOLLINGER, JANET | |
| STREET ADDRESS | 2280 80TH COURT | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | BALDWIN, DUANE | |
| STREET ADDRESS | 2280 80TH COURT | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | FINKLE, CLIFFORD | |
| STREET ADDRESS | 2280 80TH COURT | |
| CITY-ST-ZIP | VERO BEACH FL 32966 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas G. Cudney, President DATE: 5/26/99 Daytime Phone #

CR2E034 (11/98)