20Q4 FOR PROFIT CORPORATION

FILED Jan 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000092476 T.J. SPORTS, INC. Principal Place of Business Mailing Address 3942 TYRONE BLVD 3942 TYRONE BLVD SAINT PETERSBURG, FL 33709 SAINT PETERSBURG, FL 33709 01192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANE, STEVEN H DO NOT WRITE 1061 MAITLAND CENTER COMMONS MAITLAND, FL 32751 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEAVER, JAMES NAME STREET ADDRESS 7624 LEATHER FERN COURT PINELLAS PARK, FL 33782 CITY-ST-ZIP U00000017246 01/28/04-80087-016 150.00 TMLE NAME WEAVER, CONNIE STREET ADDRESS 7624 LEATHER FERN COURT CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP

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: