2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # S70167** SPECIALTY SPORTS, INC. Mailing Address Principal Place of Business 2525 EMBASSY DR S 2525 EMBASSY DR S COOPER CITY, FL 33026 COOPER CITY, FL 33026 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0274748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORELL, THOMAS L. DO NOT WRITE 3929 PONCE DE LEON BLVD CORAL GABLES, FL 33134 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERMAN, GARY NAME STREET ADDRESS 2525 EMBASSY DR 8 # 7 CTTY-ST-ZIP COOPER CITY, FL 33026 U00000304848 TITLE 04/14/05-90059-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP The little Market of the label to the state of the first terms of TITLE NAME STREET ADDRESS DO NOT WRITE COY-SY-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receipter 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 attact, the provided statutes and that my name appears in Block 10 or Block 11 if changed, or on an attact, the provided statutes are considered. SIGNATURE: ITED NAME OF SIGNING OFFICER OF DIRECTOR

FILED