2005 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT Aug 17, 2005 08:00 AM Secretary of State DOCUMENT # F02000005287 1. Entity Name EASTBAY RETAIL VENTURES, INC. Principal Place of Business ____ Mailing Address 332 2ND ST. 332 2ND ST. OAKLAND, CA 94607 OAKLAND, CA 94607 07142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3221847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOUTH, TOM 14348 TAMBORINE DR ORLANDO, FL 32837_ 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MAJUA, MARGARET NAME STREET ADDRESS 1150 ESTATES DR LAFAYETTE, CA 94549 CITY-ST-ZIP TITLE WEINGARTEN, DAVID NAME 000000376600 08/17/05-80003-015 150.00 STREET ADDRESS 1150 ESTATES DR CITY - ST-ZIP LAFAYETTE, CA 94549 TITLE NAME WEINGARTEN, DAVID STREET ADDRESS 1150 ESTATES DR DO NOT WRITE CITY-ST-ZIP LAFAYETTE, CA 94549 IN THIS SPACE DS TITLE HOWARD, LUCIA NAME STREET ADDRESS 1150 ESTATES DR CITY-ST-ZIP LAFAYETTE, CA 94549 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 an address, with all other like empowered

SIGNATURE:

STREET ADDRESS