## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 29, 2004 08:00 AM **DOCUMENT # 177516** Secretary of State 1. Entity Name SWIM 'N' SPORT SHOPS INC Principal Place of Business Mailing Address 2396 N W 96 AVENUE MIAMI FL 33172 2396 N W 96 AVENUE MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-0717632 Not Applicable \$8.75 Additional Zφ Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARK T. SIDLE 2396 NW 96TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33172 City Zip Code 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. DATE (NOTE: Registered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD THILE Change ☐ Addition Delete SIDLE, MARK MAME NAME U00000019590 STREET ADDRESS 2396 NW 96 AVE STREET ADDRESS 01/29/04-80031-009 158.75 CITY-ST-ZIP MIAMI, FL 0 CHTY-ST-ZIP VTO Change me ☐ Delete THEF Addition RUHL, ROBERT NAME NAME STREET ADDRESS 2396 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 0 CETY-ST-ZEP \$D 100 F Change TITLE Delete Addition NAME RUHL, MARCIA J. MARIE STREET ADDRESS 2396 N.W. 96TH AVE. STREET ADDRESS CITY - ST - ZIP MIAMI FL CXTY-ST-ZP TITLE Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME. CITY ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplies entail 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 of 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 attacting it with an applicase, with or the repowered.

OBOUT A. RUHE 1/22/04

**FILED**