

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538453

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: BROWARD SPORT SHOPS, INC.

## Current Principal Place of Business:

620 SE 10TH STREET  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

620 SE 10TH STREET  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 59-1779881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARB, RONALD D.  
128 S LAKE HUCKLEBERRY DR  
SEBRING, FL 33872 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SCHWARB, RONALD D.,  
Address: 128 S LAKE HUCKLEBERRY DR  
City-St-Zip: SEBRING, FL

Title: V (X) Delete  
Name: SCHWARB, MARK D.,  
Address: 970 SE 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL

Title: ST ( ) Delete  
Name: SCHWARB, PATTI J.,  
Address: 128 S LAKE HUCKLEBERRY DR  
City-St-Zip: SEBRING, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHWARB, MARK D.,  
Address: 970 SE 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: SCHWARB, ERIN D.,  
Address: 970 SE 1ST TERRACE  
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK D. SCHWARB

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date