2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # 538453** 1. Entity Name BROWARD SPORT SHOPS, INC. Principal Place of Business Mailing Address **620 SE 10TH STREET 620 SE 10TH STREET** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1779881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCHWARB, MARK D DO NOT WRITE 970 S.E. 1ST TERRACE POMPANO BEACH, FL 33060 IN THIS SPACE 1. 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 little if applicable. (NOTE: flegislared Agent signature required when remataling) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARB, MARK D. NAME STREET ADDRESS 970 SE 1ST TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE ST SCHWARB, ERIN D. NAME U00000349263 05/02/05-80058-008 150.00 STREET ADDRESS 970 SE 1ST TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE

12. 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 suppliemental 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 erequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap-address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OF DIRECTOR