2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 08, 2004 08:00 AM **DOCUMENT # 580952 Secretary of State** ENDURANCE SPORTS, INC. Principal Place of Business Mailing Address 1382 SW 160TH AVE. 1382 SW 160TH AVE. WESTON, FL 33326 WESTON, FL 33326 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1854379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANSPEAKER, CLYDE W. 801 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 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 DATE Signature, typad or printed name of registered egent and title if applicable. (NCITE: Benistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000164336 WILHELM, KEITH NAME 07/08/04-80004-021 150,00 STREET ADDRESS 600 N.W. 22ND CT FT. LAUDERDALE, FL CITY-ST-ZIP VPS TITLE NAME WILHELM, SALLY STREET ADDRESS 600 N.W. 22ND CT. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #