

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658335

FILED
Jan 06, 2004
Secretary of State

Entity Name: KEVIN'S GUNS AND SPORTING GOODS, INC.

Current Principal Place of Business:

3350 CAPITAL CIRCLE N E
TALLAHASSEE, FL 323083710

New Principal Place of Business:

Current Mailing Address:

3350 CAPITAL CIRCLE N E
TALLAHASSEE, FL 323083710

New Mailing Address:

FEI Number: 59-1984834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEVIN T
3350 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

KELLY, KEVIN T
3350 CAPITAL CIRCLE NE
TALLAHASSEE, FL 323083710 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, KEVIN T.,
Address: 1010 WASHINGTON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: VP () Delete
Name: KELLY, BETTY
Address: 101 E WASHINGTON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: S () Delete
Name: KELLY, KATHLEEN
Address: 9027 WINGED FOOT DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, KEVIN T.,
Address: 1010 E. WASHINGTON STREET
City-St-Zip: THOMASVILLE, GA 31792

Title: VP (X) Change () Addition
Name: KELLY, BETTY
Address: 3184 BROCKTON WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: S (X) Change () Addition
Name: KELLY, KATHLEEN
Address: 1010 E. WASHINGTON STREET
City-St-Zip: THOMASVILLE, GA 31792

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: KEVIN T. KELLY

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date