

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855871

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S. SPORTS (NEW JERSEY), INC.

Current Principal Place of Business:

2335 S OCEAN BLVD
APT # 4A
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2335 S OCEAN BLVD
APT # 4A
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 22-1638441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: WUNSCH, BEN,
Address: 2290 10TH AVE, N STE #203
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WUNSCH, BEN
Address: 2335 S OCEAN BLVD 4A
City-St-Zip: PALM BEACH, FL 33480

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: BEN WUNSCH

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date