

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004399

Entity Name: EASTON SPORTS, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

7855 HASKELL AVENUE, SUITE 202  
VAN NUYS, CA 91406

## New Principal Place of Business:

## Current Mailing Address:

7855 HASKELL AVENUE, SUITE 202  
VAN NUYS, CA 91406

## New Mailing Address:

FEI Number: 95-4006570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PALMA, ANTHONY M  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: HARRINGTON, JOHN  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: GOLDSMITH, EDWARD  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: DOUD, JAMIE  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: FIRTH, LARRY  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

Title: V ( ) Delete  
Name: WALTRIP, KENNETH  
Address: 7855 HASKELL AVENUE, SUITE 202  
City-St-Zip: VAN NUYS, CA 91406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: /JOHN CRAMER/

Electronic Signature of Signing Officer or Director

SEC

01/31/2005

\_\_\_\_\_ Date