2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # F03000002735 BEYNON SPORTS SURFACES, INC. Pand par Place of Business ___ Mailing Address 16 ALT ROAD 1361 16 ALT ROAD HUNT VALLEY, MD 21030 HUNT VALLEY, MD 21030 No Chg-P 01202005 CR2E034 (10/03) TO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 26-0007270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. authoris spirit of printed came in respected agent with this pulle late. The most frequency Registered Agent algorithm required white resisting) Flection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS Whit BEYNON, JOHN T NALIF STREET AUDRESS 16 ALT ROAD U00000193899 U1/25/05-80079-002 150.00 HUNT VALLEY, MD 20130 PAY ST AF utu NAME PAUL, JOHN ROD 16 ALT ROAD SHREE ADDRESS CITY ST-ZIP HUNT VALLEY, MD 21030 alle GASPARQVIC, MIKE 16 ALT ROAD THEFT ADDREST DO NOT WRITE CHY ST ZIP HUNT VALLEY, MD 21030 **!N THIS SPACE** HH SPITZNAS, J. CHRIS 560 FELLOWSHIP ROAD, SUITE 306 CHELL ADDRESS MT LAUREL, NJ 08054 GRY SEZIP tilti STREET ADDRESS CHY SI-7E 000 MALE RENETH ACCURAGE

12. Thereby certify that the information supplied with this filling 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 convention 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

FILED