

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006435

FILED
Jun 04, 2004
Secretary of State

Entity Name: HO SPORTS COMPANY, INC.

Current Principal Place of Business:

17622 NE 67TH CT
REDMOND, WA 98296

New Principal Place of Business:

Current Mailing Address:

17622 NE 67TH CT
REDMOND, WA 98296

New Mailing Address:

FEI Number: 01-0686976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: D () Delete
Name: ZALATEL, BRIAN C
Address: 495 RUSSELL RD
City-St-Zip: MANSFIELD, OH 44903

Title: D () Delete
Name: ARCHER, DAVID M
Address: 15988 TREASURE COVE
City-St-Zip: BULLARD, TX 75757

Title: D () Delete
Name: ARCHER, JOHN E
Address: 6020 WILTON HOUSE COURT
City-St-Zip: NEW ALBANY, OH 43054

Title: D () Delete
Name: O'BRIEN, JOSEPH M
Address: 675 PRINCETON CT
City-St-Zip: MANSFIELD, OH 44904

Title: D () Delete
Name: WHITE, BEVERLY S
Address: 2464 PAVONIA N RD
City-St-Zip: MANSFIELD, OH 44903

Title: CP () Delete
Name: ARCHER, ROBERT M
Address: 114 N COUNTRYSIDE DR
City-St-Zip: ASHLAND, OH 44805

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: BRIAN M. GARDNER, JR.

VP

06/04/2004

Electronic Signature of Signing Officer or Director

Date

ED O'BRIEN, DIRECTOR
244 LEGACY TRAIL
CORDILLA VALLEY CLUB
EDWARDS, CO 81632

THOMAS E. MUTCHLER, ASST. SECRETARY
1735 W WOODHILL DR
ASHLAND, OH 44805

JOHN A. CLARK, TREASURER
3136 LAMAR CT
WILLARD, OH 44890

PAUL O'BRIEN, SECRETARY
17123 NE 5TH ST
BELLEVUE, WA 98008

BRIAN M. GARDNER, JR, VP/COO
3423 260TH AVE NE
REDMOND, WA 98053

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