

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004312

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOK SPORT BUSINESS CORPORATION, INC.

Current Principal Place of Business:

211 NORTH BRADWAY
ST. LOUIS, MO 63102

New Principal Place of Business:

211 NORTH BRADWAY, SUITE 700
ST. LOUIS, MO 63102

Current Mailing Address:

211 NORTH BRADWAY
ST. LOUIS, MO 63102

New Mailing Address:

211 NORTH BRADWAY, SUITE 700
ST. LOUIS, MO 63102

FEI Number: 20-1137983

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: CP () Delete
Name: MARTIN, RICK
Address: 8425 WEST 114TH STREET
City-St-Zip: OVERLAND PARK, KS 66210

Title: VC () Delete
Name: SPEAR, JOE
Address: 437 W. 57TH STREET
City-St-Zip: KANSAS CITY, MO 64113

Title: DVP () Delete
Name: BARNERT, BEN
Address: 8609 MOHAWK RD.
City-St-Zip: LEAWOOD, KS 66206

Title: D () Delete
Name: SANTEE, EARL
Address: 12342 WEST 128TH TERRACE
City-St-Zip: OVERLAND PARK, KS 66213

Title: S () Delete
Name: VALENTI, GEORGE
Address: 5808 WEST 147TH PLACE
City-St-Zip: OVERLAND PARK, KS 66223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, RICHARD A
Address: 8425 WEST 114TH STREET
City-St-Zip: OVERLAND PARK, KS 66210

Title: D (X) Change () Addition
Name: SPEAR, JOE
Address: 437 W. 57TH STREET
City-St-Zip: KANSAS CITY, MO 64113

Title: SVP (X) Change () Addition
Name: BARNERT, BEN
Address: 8609 MOHAWK RD.
City-St-Zip: LEAWOOD, KS 66206

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: RICHARD A MARTIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date