

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000003781

FILED
Apr 16, 2003
Secretary of State

Entity Name: APEX SPORTING GOODS, INC.

Current Principal Place of Business:

13633 65TH ST, NO
SUITE D-2
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 21447
ST PETERSBURG, FL 337421447 US

New Mailing Address:

FEI Number: 91-1448158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNING, JULIE
1201 87TH AVE NORTH
ST PETERSBURG, FL 33742 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: PCD () Delete
Name: LEAHY, JOSEPH C
Address: 11730 - 197TH STREET S.E.
City-St-Zip: SNOHOMISH, WA

Title: VD () Delete
Name: SMITH, DOUGLAS M
Address: 12917 - 205TH COURT S.E.
City-St-Zip: ISSAQUAH, WA

Title: STD () Delete
Name: LEAHY, PAMELA C
Address: 11730 - 197TH STREET S.E.
City-St-Zip: SNOHOMISH, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LEAHY, JOSEPH C
Address: 11730 - 197TH STREET S.E.
City-St-Zip: SNOHOMISH, WA 98296

Title: VD (X) Change () Addition
Name: SMITH, DOUGLAS M
Address: 12917 - 205TH COURT S.E.
City-St-Zip: ISSAQUAH, WA 98027

Title: STD (X) Change () Addition
Name: LEAHY, PAMELA C
Address: 11730 - 197TH STREET S.E.
City-St-Zip: SNOHOMISH, WA 98296

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: JOSEPH C. LEAHY

PRES

04/16/2003

Electronic Signature of Signing Officer or Director

Date