

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004695

Entity Name: GRAND SLAM SPORTS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

495 W. TED WILLIAMS CT.
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 04-3122248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN F
495 W. TED WILLIAMS CT.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ABEL, ERIC D
495 W. TED WILLIAMS CT.
HERNANDO, FL 34442 US

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: ERIC D. ABEL

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: WILLIAMS, JOHN-HENRY
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABEL, ERIC D PRES
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

Title: SEC () Change (X) Addition
Name: WILLIAMS, CLAUDIA F SEC.
Address: 495 W. TED WILLIAMS CT.
City-St-Zip: HERNANDO, FL 34442

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: ERIC D. ABEL

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date