

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003426

FILED
Apr 15, 2004
Secretary of State

Entity Name: TOMMY'S SLALOM SHOP, INC.

Current Principal Place of Business:

3740 N. SHERIDAN BLVD.
DENVER, CO 80212

New Principal Place of Business:

Current Mailing Address:

3740 N. SHERIDAN BLVD.
DENVER, CO 80212

New Mailing Address:

FEI Number: 84-1042994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TOMMY G
306 & 308 E. OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS G
306 & 308 E. OCEAN AVENUE
LANTANA, FL 33462 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: THOMAS G. PHILLIPS

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STELMACHOWICZ, PEGGY
Address: 2098 COORS DRIVE
City-St-Zip: GOLDEN, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: STELMACHOWICZ, PEGGY
Address: 2098 COORS DRIVE
City-St-Zip: GOLDEN, CO 80401

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: PEGGY STELMACHOWICZ

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date