## 2004 FOR PROFIT CORPORATION

CITY-51-21P

SIGNATURE:

## **FILED** Mar 18, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F97000005425 1. Entity Name JOHNNY MAC'S SPORTING GOODS STORES, INC. Mailing Address Principal Place of Business 10100 WATSON RD. 10100 WATSON RD. ST. LOUIS, MO 63127 ST. LOUIS, MO 63127 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1352221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of reg end tille é applicable. (NOTE, Registered Agent signature required when reinsta-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MCARTHUR, JOHN S NAME STREET ADDRESS 10100 WATSON RD. ST. LOUIS, MO 63127 CITY-ST-ZIP SD U000000091541 MCARTHUR, RICHARD D NAME 03/18/04-80013-001 150.00 STREET ADDRESS 10100 WATSON RD. CITY-ST-ZIP ST. LOUIS, MO 63127 ISSLE MCARTHUR, ROBERT D NAME STREET ADDRESS 10100 WATSON RD. DO NOT WRITE CITY-ST-ZIP ST. LOUIS, MO 63127 IN THIS SPACE 333LE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 33TLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 yegon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if