2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 18, 2005 08:00 AM Secretary of State

				-	Secretary of State	
DOCUMENT # F97000005425 1. Enlity Name JOHNNY MAC'S SPORTING GOODS STORES, INC.					Secretary or State	
Principal Place of Business Mailing Address 10100 WATSON RD. 10100 WATSON RD. ST. LOUIS, MO 63127 ST. LOUIS, MO 63127						
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DO NOT WRITE IN THIS SPACE			CE	02242005 No Chg-P CR2E034 (10/03) 4. FEI Number		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE			
6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.						
the bullgations on registered agents.						
SIGNATURE Signature, typed or printed name of registered agent and title ill applicable. (NOTE. Registered Agent signature required when rematching) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			**************************************			
10.	OFFICERS AND DIREC	TORS	ł			
TITLE	PD		1		1	
NAME STREET ADDRESS	MCARTHUR, JOHN S 10100 WATSON RD,		Ţ			
CITY-ST-ZIP	ST. LOUIS, MO 63127		f			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCARTHUR, RICHARD D 10100 WATSON RD. ST. LOUIS, MO 63127			· 		
TITLE	TO		<u> </u>			
NAME STREET ADDRESS	MCARTHUR, ROBERT D	. =				
CITY-ST-ZIP	ST. LOUIS, MO 63127	- 		טט	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE	}				İ	
NAME						
STREET ADDRESS CITY-ST-ZIP						
TITLE	and the second s			-		
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STREET ADDRESS CITY-ST-ZIP			•			
12. I hereby certify that the information supplied with this filing 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 repart as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.						
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NAME OF SIGNING OFFICER OR DIRECTOR