2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F99000004245 SPORTS RESEARCH, INC. Principal Place of Business Mailing Address 200 CASTELWOOD DR. 200 CASTELWOOD DR. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2856116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRIST, GARY M DO NOT WRITE 1150 U.S. HWY 1 STE 401 JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PROCTOR, STEPHEN NAME STREET ADDRESS THE COURTYARD WISLEY SURREY, ENGLAND, CITY-ST-ZIP TITLE STOREY, KEITH MAME STREET ADDRESS 4140 SW LAUREL OAK TERR CITY-ST-ZIP PALM CITY, FL 34990 TITE LAWLISS, WILLIAM NAME STREET ADDRESS 29 WEST SHORE ROAD DO NOT WRITE CITY-ST-ZIP GRAND ISLE, VT 05458 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 report 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.

FILED