

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74409

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: SUNBELT SPORTS, INC.

**Current Principal Place of Business:**

2605 W. NEW HAVEN AVE  
SUITE 2605  
W. MELBOURNE, FL 32904 US

**New Principal Place of Business:**

**Current Mailing Address:**

2605 W NEW HAVEN AVE  
S2605  
W MELBOURNE, FL 33904 US

**New Mailing Address:**

FEI Number: 59-2439026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAM B LEIST  
2605 W. NEW HAVEN AVE  
2605  
W MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: LEIST, WILLIAM B.  
Address: 929 WILDWOOD DR.  
City-St-Zip: MELBOURNE, FL

Title: VD ( ) Delete  
Name: FREDERICK, JOHN L.  
Address: 7756 GREENBORO DR  
City-St-Zip: MELBOURNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: LEIST, WILLIAM B.  
Address: 929 WILDWOOD DR.  
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change ( ) Addition  
Name: FREDERICK, JOHN L.  
Address: 422 TIMBERLAKE DR.  
City-St-Zip: MELBOURNE, FL 32940

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: WILLIAM B. LEIST

VD

01/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date