FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H68575 (0)

1. Corporation Name

STEVE'S SPORTS SHOP, INC.

Principal Place of Business: 112 BODENHAM RD, LAKE PLACID FL 33852-7051

Mailing Address: 112 BODENHAM RD, LAKE PLACID FL 33852-7051

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/26/1985	3a. Date of Last Report: 03/08/1994
4. FEI Number: 59-2551006	Applied For / Not Applicable
5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
8. This corporation is not liable for intangible tax under Chapter 199, Florida Statutes [ ] Yes [ ] No	

2. Principal Place of Business — 21, Suite, Apt. # etc. 22, City & State 23, Zip 24, Country 25

2a. Mailing Address — 26, Suite, Apt. # etc. 27, City & State 28, Zip 29, Country 30

9. Name and Address of Current Registered Agent

BULLARD, STEPHEN J.
600 LAKE FRANCIS RD.
LAKE PLACID FL 33852

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BULLARD, STEPHEN J.
STREET ADDRESS	600 LAKE FRANCIS RD.
CITY-ST-ZIP	LAKE PLACID FL
TITLE	VS
NAME	BULLARD, BARBARA ANN
STREET ADDRESS	600 LAKE FRANCIS RD.
CITY-ST-ZIP	LAKE PLACID FL
TITLE	TD
NAME	BULLARD, BARBARA ANN
STREET ADDRESS	600 LAKE FRANCIS RD.
CITY-ST-ZIP	LAKE PLACID FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition (blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 a 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Barbara Ann Bullard BARBARA ANN Bullard 4/1/95 813 465-0977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0317185 CP