


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2004 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # H78005 1. Entity Name DON GUERCIO SPORT SALES, INC. |  |
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|---|---|
| Principal Place of Business 463 MEADOW LARK DRIVE SARASOTA, FL 34236 US | Mailing Address 463 MEADOW LARK DRIVE SARASOTA, FL 34236 US |
|---|---|

DO NOT WRITE IN THIS SPACE



01132004 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 16-1112015 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**MCGINNESS, W. LEE
1800 SECOND STREET
STE 971
SARASOTA, FL 34236**

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

| | | |
|---|--|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000020047 01/29/04-80049-023 150.00 |
|---|--|---|

10. OFFICERS AND DIRECTORS

| | |
|---------------------|------------------------------|
| TITLE P | GUERCIO, DONALD C |
| NAME | |
| STREET ADDRESS | 463 MEADOW LARK DRIVE |
| CITY- ST- ZIP | SARASTOA, FL 34236 |
| TITLE VST | GUERCIO, SUZANNE M |
| NAME | |
| STREET ADDRESS | 463 MEADOW LARK DRIVE |
| CITY- ST- ZIP | SARASTOA, FL 34236 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |

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IN THIS SPACE**

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.

SIGNATURE: Donald G. Guercio - Donald J. Guercio **1-26-04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #