

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93530

Entity Name: THE ATHLETIC HOUSE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2071 RANGE RD.
CLEARWATER, FL 34625

New Principal Place of Business:

2071 RANGE RD.
CLEARWATER, FL 33765

Current Mailing Address:

2071 RANGE RD.
CLEARWATER, FL 34625

New Mailing Address:

2071 RANGE RD.
CLEARWATER, FL 33765

FEI Number: 59-2627600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P.
1012 DREW ST.
CLEARWATER, FL 33515 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: PD () Delete
Name: BISSELL, RICHARD,
Address: 2071 RANGE RD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISSELL, RICHARD,
Address: 2071 RANGE RD
City-St-Zip: CLEARWATER, FL 33765 US

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: RICHARD W. BISSELL

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date