

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90340 032 ***150.00

DOCUMENT # J43618
1. Entity Name
GLORY DAYS SPORTS, INC.



Principal Place of Business
150 VALLEY CIRCLE
PONTE VEDRA BCH, FL 32082 US
Mailing Address
2625 SENECA DR
JAX, FL 32259 US



2. Principal Place of Business
2625 SENECA DR.
Suite, Apt. #, etc.

04272004 Chg-P CR2EQ34 (10/03)

City & State
JACKSONVILLE, FL

4. FEI Number
59-2737522
Applied For
Not Applicable

Zip
32259
Country

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
HENNINGER, JOHN
2625 SENECA DRIVE
JACKSONVILLE, FL 32259

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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: [Signature] DATE: [Date]

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for HENNINGER, JOHN and HENNINGER, TERESA A.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. For additions/changes to officers and directors.

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: [Signature] DATE: 4/27/09 DAYTIME PHONE #: (904)287-4815