2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 24, 2005 08:00 AM DOCUMENT # J70457 **Secretary of State** 1. Entity Name SPORTS & BUSTER BROWN, INC. Principal Place of Business Mailing Address 10131 SOUTHERN BLVD ROYAL PALM BEACH FL 33411 10131 SOUTHERN BLVD ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2814623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLINS, JOHN J. JR Street Address (P.O. Box Number is Not Acceptable) 12794 WEST FOREST HILL BLVD. WEST PALM BEACH FL 33414 City 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, typed or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE PD Delete HH Addition ☐ Change NAME COLLINS, JOHN J. JR NAME STREET ADDRESS 12794 WEST FOREST HILL SHEET ADDRESS. CITY-ST-ZIP WEST PALM BEACH FL CHY-SI-ZIP THE Delete Change ☐ Addition 000000193782 NAME 01/25/05-80074-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST ZIP CUTY ST 2IP THEF Delete ithf ☐ Change Addition NAME NAME STREET ADDRESS STREET ALMORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST ZIP TITLE Delete ME ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE WEE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP

12. I hereby certify that the information supplied with this filling 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 efficience 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. -20-05 361 795 L112 SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR