

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99339

Entity Name: THE KICKER SHOP, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

16490 HWY 27
LAKE WALES, FL 338598009

New Principal Place of Business:

16490 HWY 27
LAKE WALES, FL 338592524

Current Mailing Address:

16490 HWY 27
LAKE WALES, FL 338598009

New Mailing Address:

16490 HWY 27
LAKE WALES, FL 338592524

FEI Number: 59-2873925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, ALICK S., III
16490 HWY 27
LAKE WALES, FL 33859809 US

Name and Address of New Registered Agent:

GERARD, ALICK S., III
16490 HWY 27
LAKE WALES, FL 338592524 US

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:

06/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERARD, ALICK S., II, I
Address: 16490 HWY 27
City-St-Zip: LAKE WALES, FL 338592524

Title: D () Delete
Name: GERARD, DONNA M
Address: 16490 HWY 27
City-St-Zip: LAKE WALES, FL 338592524

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA M. GERARD

SECR

06/28/2005

Electronic Signature of Signing Officer or Director

Date