

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44848

Entity Name: GREGG-UNITED SPORTS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 970008
BOCA RATON, FL 334970008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970008
BOCA RATON, FL 334970008

New Mailing Address:

FEI Number: 65-0116206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETKIND, MARK
4945 NW 92ND AVE
SUNRISE, FL 33351 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: D () Delete
Name: BUSCH, JILL,
Address: 10279 SUNSET BEND DRIVE
City-St-Zip: BOCA RATON, FL

Title: PST () Delete
Name: ETHEL, ETKIND
Address: 10279 SUNSET BEND DR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: ETKIND, MITCH,
Address: 10279 SUNSET BEND DR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MITCH ETKIND

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date