2004 FOR PROFIT CORPORATION

NAME

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FILED Aug 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L52056** 1. Entity Name 08-23-2004 90027 018 ***150 00 NEW BREED ARCHERY, INC. Principal Place of Business Mailing Address 1480 SR 100 1480 SR 100 MELROSE, FL 3266 US MELROSE, FL 3266 ... US Principal Place of Business. 12 Principal Place of Business. 13 Mailing Address 13 Mailing Address 14 Principal Place of Business. 15 Principal Place of Business. 16 Principal Place of Business. 17 Principal Place of Business. 03072003 CR2E034 (10/03) 4. FEI Number Applied For 59-2995180 Not Applicable Country レグイ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEFFIEID, THOMAS H 1480 SR 100 Street Address (P.O. Box Number is Not Acceptable) MELROSE, FL 32666 S.R. 100 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TALE Delete TITLE Addition SHEFFIELD THOMAS H. SHEFFIELD, THOMAS H NAME NAME 1474 S.R. 100 MELROSE FL 32666 STREET ADDRESS 1480 SR 100 STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Chapge Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILE ☐ Change Addition

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 suppliermental 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.

MAKE

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CITY-ST-ZIP

U THOMAS H. SHEFFIELD 8-18-04 659-2755