2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L52056 NEW BREED ARCHERY, INC. Principal Place of Business Mailing Address **NEW BREED ARCHER INC NEW BREED ARCHER INC** 1474 S.R. 100 1474 S.R. 100 MELROSE, FL 32666 MELROSE, FL 32666 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2995180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIEID, THOMAS H DO NOT WRITE 1474 S.R. 100 MELROSE, FL 32666 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHEFFIELD, THOMAS H NAME STREET ADDRESS 1474 S.R. 100 CITY-ST-ZIP MELROSE, FL 32666 U00000348491 05/02/05-80027-005 150.00 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NUMB STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE IIIIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7P me

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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:

NAME STREET ADDRESS CITY-ST-ZIP

Thomas 91. Steffile

4-25-05 386-659-2755

Dayline Phone

FILED