2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM DOCUMENT # M67713 **Secretary of State** SHAW'S ATHLETICS, INC. Principal Place of Business Mailing Address 3338 LENOX MILL RD 1415 TIMBERLANE RD TALLAHASSEE, FL 32312 US C/O SHAW T FROM TALLAHASSEE, FL 32308 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROM, SHAW T. DO NOT WRITE 3338 LENOX MILL RD TALLAHASSEE, FL 32308 IN THIS SPACE 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 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FROM, SHAW T. NAME U00000179144 STREET ADDRESS 3338 LENOX MILL RD 01/13/05-80006-013 150.00 CITY-ST-ZIP TALLAHASSEE, FL D TITLE FROM, PATRICIA E. NAME STREET ADDRESS 3338 LENOX MILL RD CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 impowered 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 as SIGNATURE: ME OF SIGNING OFFICER OF DIRECTOR

FILED