2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004604

Entity Name: MARWELL SPORTS INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2109 PINEHURST DR WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 2109 PINEHURST DR WEST PALM BEACH, FL 33407 FEI Number: 14-1906299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, MARK W 2109 PINEHURST DR WEST PALM BEACH, FL 33407 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TURNER, MAURICE TURNER, MAURICE Name: Name: 4905-B ALDER DR Address: 6017 STRAWBERRY FIELD WAY Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: LANTANA, FL 33463 Title: () Delete Title: () Change () Addition Name: JACKSON, ARDRENA Name: Address: 549 EAST AVE Address: City-St-Zip: STATESBORO, GA 30458 City-St-Zip: Title: () Delete Title: () Change () Addition HARRINGTON, WILMA Name: Name: Address: 1387 9TH COURT Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: MOSELY, ALVIN Name: MOSELY, ALVIN Address: 160 N VINE ST Address: 1063 BEDFORD AVE. City-St-Zip: ATLANTA, GA 30314 City-St-Zip: BROOKLYN, NY 11216 Title: () Delete Title: () Change () Addition JONES, MARK W Name: Name: 2109 PINEHURST DR Address: Address: WEST PALM BEACH, FL 33407 N City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition TURNER, KRISTELL J TURNER, KRISTELL J Name: Name: Address: 4509-B ALDER DR Address: 6017 STRAWBERRY FIELD WAY WEST PALM BEACH, FL 33417 N WEST PALM BEACH, FL 33417 N City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WELLINGTON JONES P 09/08/2004