2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000022314 1. Entity Name BEST OF SPORTS WHOLESALE & DISTRIBUTION, INC. Principal Place of Business Mailing Address C/O ROBERT A YASTRZEMSKI C/O ROBERT A YASTRZEMSKI 401 LAKE SHORE DR., #704 401 LAKE SHORE DR., #704 LAKE PARK, FL 33403 LAKE PARK, FL 33403

FILED Apr 23, 2004 8:00 am Secretary of State

04-23-2004 90209 022 ***150.00



01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2232816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASTRZEM SKI YASTAZEMSKI, ROBERT A DO NOT WRITE 401 LAKE SHORE DR., #704 LAKE PARK, FL 33403 IN THIS SPACE ASTRZEMSKI 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 DATE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD YASTRZEMSKI TITLE YASTREMZ9KI, ROBERT A NAME STREET ADDRESS 401 LAKESHORE DR. #704 WEST PALM BEACH, FL 33403 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if l other like empowered

changed, or on an attach 5611882-1812

SIGNATURE:

ING OFFICER OR DIRECTOR

Date

Daytime Phone #