2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P00000033005 1. Entity Name ROPA SPORTS, INC. Principal Place of Business Mailing Address 800 S.E. MONTEREY COMMONS BLVD. 800 S.E. MONTEREY COMMONS BLVD. SUITE 200 SUITE 200 STUART, FL 34996 STUART, FL 34996 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1004997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMODY, JOHN T JR DO NOT WRITE 800 S.E. MONTEREY COMMONS BLVD., STE. 200 STUART, FL 34996 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 lamillar 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BILE CARMODY, THOMAS J NAME 800 S.E. MONTEREY COMMONS BLVD. STREE! ADDRESS STUART, FL 34996 CITY-ST-ZIP U00000316260 04/19/05-80067-016 150.00 TITLE CARMODY, JOHN T JR. NAME STREET ADDRESS 7000 SE WINGED FT. DR. CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP HILE MAME 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)(1), 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED