## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 

## **Secretary of State DOCUMENT # P00000036105** 02-28-2005 90230 020 \*\*\*158.75 SPORTS ONE AND COMPANY INC. Principal Place of Business Mailing Address 18844 N DALE MABRY HWY 107 NE FIRST AVENUE LUTZ, FL 33549 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3644125 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIR, KEITH J Street Address (P.O. Box Number is Not Acceptable) 18844 N DALE MABRY HWY LUTZ, FL 33549 City Zip Code 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 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 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. С TITLE TITLE MANAGING PARTNER Change 🗀 Delete FAIR, KEITH J NAME NAME STREET ADDRESS STREET ADDRESS 18844 N DALE MABRY HWY CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-7IP MANAGING PARTNER VPD X Change TITLE ☐ Delete TITLE ☐ Addition KULZER, KEITH NAME NAME 18844 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP \_ Delete \_\_ \_ Change \_ Addition TITLE TITLE MANAGING PARTNER CAROLLO, ANDRE NAME NAME STREET ADDRESS 18844 N DALE MABRY HWY STREET ADDRESS LUTZ, FL 33549 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachgient with an address, with all other like empowered.

KEITH FAIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/05

FILED

Feb 28, 2005 8:00 am