

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069551

FILED
Apr 29, 2004
Secretary of State

Entity Name: ONLY P.E. SPORTSWEARS INC.

Current Principal Place of Business:

708 HERITAGE WAY
WESTON, FL 33326

New Principal Place of Business:

1901 S.W. 100 TERRACE
BAY "A"
MIAMAR, FL 33025

Current Mailing Address:

708 HERITAGE WAY
WESTON, FL 33326

New Mailing Address:

1901 S.W 100 TERRACE
BAY "A"
MIRAMAR, FL 33025

FEI Number: 65-1132263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZNAPSTAJLER, ENRIQUE
708 HERITAGE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SZNAPSTAJLER, ENRIQUE PRES.
762 VERONA LAKE DRIVE
WESTON, FL 33326 US

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: ENRIQUE SZNAPSTAJLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SZNAPSTAJLER, ENRIQUE
Address: 708 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SZNAPSTAJLER, ENRIQUE
Address: 762 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE SZNAPSTAJLER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date