2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P00000080240 1. Entity Name H & L SPORTS, INC. Principal Place of Business Mailing Address 6558 DOG TRACK DR 6558 DOG TRACK DR EBRO, FL 32437 EBRO, FL 32437 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3729641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HESS, HARRY L DO NOT WRITE 6558 DOG TRACK RD EBRO, FL 32437 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 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS 09/08/04-80007-021 558.75 DP TITLE NAME HESS, HARRY L STREET ADDRESS 6558 DOG TRACK DR CITY - ST - ZIP EBRO, FL 32437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAML STREET ADDRESS 12. Thereby ceitify 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 attachment with an address, with all other like empowered

HARRY L. HESS

SIGNATURE:

FILED