2005 FOR PROFIT CORPORATION

FILED Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000080240 1. Entity Name H & L SPORTS, INC. Mailing Address Principal Place of Business 6558 DOG TRACK DR 6558 DOG TRACK DR EBRO, FL 32437 EBRO, FL 32437 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3729641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HESS, HARRY L 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable UUUUUU3119828 \$5.00 May Be 9. Election Campaign Financing 04/16/05-80052-019 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE HESS, HARRY L NAME 6558 DOG TRACK DR STREET ADDRESS CITY-ST-ZIP EBRO, FL 32437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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-ZIP TITLE

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 attachment with an address, with all other like impowered.

HARRY L. HESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP