2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000029854 1. Entity Name SPORT LABS, INC. Principal Place of Business Malling Address C/O PAUL EDELMANN C/O SPORT LABS, INC. POST OFFICE BOX 85028 POST OFFICE BOX 85028 HALLANDALE BEACH, FL 33008 HALLANDALE BEACH, FL 33008 CF2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDELMANN, PAUL DO NOT WRITE 1243 TYLER STREET HOLLYWOOD, FL 33019 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 Suggestions, hoped or printed name of moistered agent and tills if applicable. (NOTE: Registered Agent a gnature required when reinstating) 04/26/04-80048-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD 3.7717 EDELMAN, PAUL NAME STREET ADDRESS 200 DIPLOMAT PARKWAY #627 CITY-ST-ZIP HALLANDALE, FL 33009 IIILE NAME STREET ADDRESS CITY-ST-ZIP mle NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 eath; 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.

CITY - ST - ZIP

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