2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061621

Entity Name: PSYCHO SPORTS, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 557 LITTLE RIVER LOOP #222 984 VINERIDGE RUN ALTAMONTE SPRINGS, FL 32714 #306 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 557 LITTLE RIVER LOOP #222 984 VINERIDGE RUN ALTAMONTE SPRINGS, FL 32714 #306 ALTAMONTE SPRINGS, FL 32714 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLER, MARK 557 LITTLE RIVER LOOP #222 ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TOLER, MARK Name: Name: TOLER, MARK 557 LITTLE RIVER LOOP #222 Address: 984 VINERIDGE RUN #306 Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: Title: () Change () Addition () Delete COLLIS, MIKE Name: Name:

Address:

4401 SUGARTREE DR. WEST LAKELAND, FL 33813 City-St-Zip:

Address: City-St-Zip:

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 Statutés. 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: MARK TOLER 04/29/2002 D