## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000062154** 1. Entity Name IMAGINE SPORTS, INC. Mailing Address Principal Place of Business 853 CHAMPIONS DR. NE 853 CHAMPIONS DR. NE PALM BAY, FL 32905 PALM BAY, FL 32905 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0616529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CATTERTON, A. VAN JR. DO NOT WRITE 1990 WEST NEW HAVEN AVE., STE. 104 MELBOURNE, FL 32904 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. DATE Signature, type dier printed name of registered agent and title if applicable (NGTE, Registered Agent signature required when remotating) \$5.00 May Be 9. Election Campaign Financing 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 DPST TITLE ODOM, RAY D 853 CHAMPION DR. NE STREET ADDRESS. CITY-ST-ZIP PALM BAY, FL 32905 U00000118849 TIDE 04/19/04-80076-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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 STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

**FILED** 

521-223-5700