

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066724

Entity Name: XTREME SPORTS GROUP INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2334 EAST ROUTE 100
SUITE 7B
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

PO BOX 1555
FLAGLER, FL 32136

New Mailing Address:

FEI Number: 59-3732132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, FOREST A
2334 EAST ROUTE 100
SUITE 7B
PALM COAST, FL 32164

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATCHER, FOREST A
Address: 2334 E ROUTE 100, STE 7B
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: BOLLENBACH, PAUL
Address: 771 FENTRESS COURT, STE 8
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 Statutes. 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: FOREST HATCHER

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date