

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067261

FILED
Apr 29, 2004
Secretary of State

Entity Name: WHOLESALE SPORTING GOODS, INC.

Current Principal Place of Business:

1575 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1302
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 65-1120628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CONNIE
1575 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FRAZIER, LUKE
1575 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601 US

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: LUKE FRAZIER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAZIER, LUKE
Address: 1575 EAST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZIER, LUKE
Address: 1575 EAST JEFFERSON STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: LUKE FRAZIER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date