2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000024795** 1. Entity Name SPORTS DEPOT, INC. Principal Place of Business Mailing Address 165 MARTIN CIRCLE 165 MARTIN CIRCLE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M ESQUIRE DO NOT WRITE 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000131649 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/27/04-80014-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. O TITLE NAME KELLER, JOHN L JR 165 MARTIN CIRCLE STREET ADDRESS. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TOTE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED