2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P02000024795 Secretary of State 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 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 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 II applicable (NOTE Registered Agent alignature required when rolnstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000345126 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/05-80022-018 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KELLER, JOHN L JR STREET ADDRESS 165 MARTIN CIRCLE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE YME *TREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1). 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 TO

(John Keller)

FILED

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