

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053201

FILED
Feb 03, 2004
Secretary of State

Entity Name: SAS SPORTS UNLIMITED, INC.

Current Principal Place of Business:

253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

5613 6TH STREET W
B
LEHIGH ACRES, FL 33971

Current Mailing Address:

PO BOX 928
LEHIGH ACRES, FL 33970

New Mailing Address:

5613 6TH STREET W.
B
LEHIGH ACRES, FL 33971

FEI Number: 30-0077052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SHELIA D
253 GROUND DOVE CIRCLE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PETERS, SANDRA K
5613 6TH STREET W.
B
LEHIGH ACRES, FL 33971 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: SANDRA K. PETERS

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, SHELIA D
Address: 253 GROUND DOVE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V/ST () Delete
Name: PETERS, SANDRA K
Address: 215 SCHOOLSIDE DR
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, SANDRA K
Address: 215 SCHOOLSIDE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V/ST (X) Change () Addition
Name: COOK, SHELIA D
Address: 253 GROUND DOVE CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936

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: SANDRA K. PETERS

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date