

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060845

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPORTZONE APPAREL INC.

Current Principal Place of Business:

2350 S PARK RD #206
PEMBROKE PARK, FL 33009

New Principal Place of Business:

1791 N.W. 96TH TERRACE
APT. K
PEMBROKE PINES, FL 33024

Current Mailing Address:

2350 S PARK RD #206
PEMBROKE PARK, FL 33009

New Mailing Address:

1791 N.W. 96TH TERRACE
APT. K
PEMBROKE PINES, FL 33024

FEI Number: 27-0017466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCADEN, ANDRE C
2350 S PARK RD
#206
PEMBROKE PARK, FL 33009

Name and Address of New Registered Agent:

MCADEN, ANDRE C
1791 N.W. 96TH TERRACE
APT. K
PEMBROKE PINES, FL 33024

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCADEN, ANDRE C
Address: 2350 S PARK RD #206
City-St-Zip: PAMBROKE PINES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCADEN, ANDRE C
Address: 1791 N.W. 96TH TERRACE APT. K
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANDRE C. MCADEN

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date