2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: _

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000071285** 1. Entity Name 04-12-2004 90330 002 ***150.00 ZOOM SPORTS, INC. Principal Place of Business Mailing Address 29340 DOWNY PL WESLEY CHAPEL FL 33544 29340 DOWNY PL 14001649 WESLEY CHAPEL FL 33544 2. Principal Place of Business 3. Mailing Address 6440 CHESHIPE COURT 6440 CHESHIRE COURT Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 54-2064740 City & State City & State 4. FEI Number Applied For 54-0264740 MESLEY CHAPEL, WESLEY CHAPEL, FL 33544 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33544 33544 U.S.A. U.A.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YUKO HASEGAWA HASEGAWA, YUKO Street Address (P.O. Box Number is Not Acceptable) 29340 DOWNY PL WESLEY CHAPEL FL 33544 6440 CHESHIPE COURT Zip Code 33544 WESLEY CHAPEL 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. YUKO HASGBAWA SIGNATURE Signature, typed or printer FILE NOW!!! #EE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HASEGAWA, TAKASHI NAME 29340 DOWNY PL- 6940 CHESHIRE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED