

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093373

FILED
Mar 10, 2005
Secretary of State

Entity Name: ELITE SPORTS PRODUCTS, INC.

Current Principal Place of Business:

405 S DALE MABRY HWY
330
TAMPA, FL 33609

Current Mailing Address:

405 S DALE MABRY HWY
330
TAMPA, FL 33609

New Principal Place of Business:

405 S DALE MABRY HWY
UNIT 330
TAMPA, FL 33609

New Mailing Address:

405 S DALE MABRY HWY
UNIT 330
TAMPA, FL 33609

FEI Number: 02-0639893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SHAUN
4221 SPRUCE STREET
APT 1408
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROBERTS, SHAUN D
4221 SPRUCE STREET
APT 1426
TAMPA, FL 33607 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: SHAUN ROBERTS

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SHAUN D
Address: 4221 SPRUCE ST APT 1408
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SHAUN D
Address: 4221 SPRUCE ST APT 1426
City-St-Zip: TAMPA, FL 33607

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: SHAUN ROBERTS

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date