## 2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN

## **FILED** ANNUAL REPORT Jun 21, 2004 08:00 AM **DOCUMENT # P02000113490 Secretary of State** TB SPORTS COMPONENTS, INC. Principal Place of Business Mailing Address 21851 SE 55 STREET 21851 SE 55 STREET MORRISTOWN, FL 32668 MORRISTOWN, FL 32668 No Chg-P CR2E034 (10/03) 06082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1457741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANTAGATA, ANN DO NOT WRITE 21851 SE 55TH ST FT LAUDERDALE, FL 33308 IN THIS SPACE 1. 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 Sgnature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signstrure required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. me BRAUSEN, THORSTEN **DAHLHAUSER HOEHE 40** STREET ADDRESS CITY-ST-ZIP BOCHUM, G 44867 SANTAGATA, ANN NAUF U00000162776 06/21/04-80002-025 150.00 STREET ADDRESS 21851 SE 55TH ST. CITY-ST-ZIP MORRISTON, FL 32668 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAUF STREET ADDRESS CITY-51-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this fitting 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