

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114761

FILED
Apr 30, 2004
Secretary of State

Entity Name: XTREME SPORTS CENTER, INC.

Current Principal Place of Business:

918 S WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

310 CHENEY HIGHWAY
TITUSVILLE, FL 32780

Current Mailing Address:

918 S WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

9310 CHENEY HIGHWAY
TITUSVILLE, FL 32780

FEI Number: 73-1661557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTINA, ERNEST
918 S WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RESTINA, ERNEST
310 CHENEY HIGHWAY
TITUSVILLE, FL 32780 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: ERNEST RESTINA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LYERLY, JOHN K
Address: 1763 ROBINHOOD AVENUE
City-St-Zip: TITUSVILLE, FL 32796

Title: VD () Delete
Name: CRANSTON, THADDEUS T
Address: 2021 MALINDA LANE
City-St-Zip: TITUSVILLE, FL 32796

Title: STD () Delete
Name: RESTINA, ERNEST
Address: 92 FAIRGLEN DRIVE
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST RESTINA

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date