

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132668

Entity Name: PPI SPORTS, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1800 INTERNATIONAL SPEEDWAY BLVD
BLDG 1, STE 1
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1800 INTERNATIONAL SPEEDWAY BLVD
BLDG 1, STE 1
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 33-1042409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MARK
Address: 898 MONTEREY DRIVE
City-St-Zip: SHOREVIEW, MN 55126

Title: D () Delete
Name: WORELY, HOBART
Address: 960 FERNCLIFF DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 1200 N. HALIFAX DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: BART WORLEY

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date