2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133974

Entity Name: SLEEPING GIANT SPORTS, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
5300 SOUTH FLORIDA AVE	225 EAST LEMON STREET

SUITE 351 LAKELAND, FL 33813

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

C/O WENDEL & CHRITTON, CHARTERED C/O WENDEL & CHRITTON, CHARTERED PO BOX 5378

PO BOX 2808 LAKELAND, FL 33807 LAKELAND, FL 33806

FEI Number: 43-1989577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENDEL, JOHN F WENDEL, JOHN F C/O WENDEL & CHRITTON, CHARTERED 5300 SOUTH FLORIDA AVE C/O WENDEL & CHRITTON, CHARTERED SUITE 351, 225 EAST LEMON STREET LAKELAND, FL 33813 US LAKELANĎ, FL 33813 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: 01/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

WENDEL, JOAN F Name: Name: 995 LAKE HOLLINGSWORTH DR Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: WENDEL, CHARLENE M.S. Name: 995 LAKE HOLLINGSWORTH DR Address: Address: LAKELAND, FL 33803 City-St-Zip: 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 Statutés. 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: /S/ JOHN F. WENDEL PD 01/06/2005