

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005135

Entity Name: USA SPORTING GOODS INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

9402 US HWY 92 E
STE #101
SEFFNER, FL 33610 US

New Principal Place of Business:

12620 HIGHWAY 41 SOUTH
GIBSONTOWN, FL 33534 US

Current Mailing Address:

1308 ASTOR COMMONS PL
#201
BRANDON, FL 33511 US

New Mailing Address:

914 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 57-1145344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, STEVE D
1308 ASTOR COMMONS PLACE APT #201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ERWIN, STEVE D
914 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 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: STEVE D ERWIN

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERWIN, STEVE D
Address: 1308 ASTOR COMMONS PLACE APT 201
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: ABBOTT, JAMES M
Address: 2815 W HORATIO ST #9
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERWIN, STEVE D
Address: 914 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

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: STEVE D ERWIN

MR

09/13/2005

Electronic Signature of Signing Officer or Director

Date