

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020080

Entity Name: FERGO SPORTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

16105 NE 18 AVE
NO MIAMI BCH, FL 33162

New Principal Place of Business:

3381 NW 168 STREET
MIAMI, FL 33056

Current Mailing Address:

16105 NE 18 AVE
NO MIAMI BCH, FL 33162

New Mailing Address:

3381 NW 168 STREET
MIAMI, FL 33056

FEI Number: 20-0041106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K
16105 NE 18 AVE
NO MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

MISSICK, JUDITH
3381 NW 168 STREET
MIAMI, FL 33056 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: JUDITH MISSICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, MACDONALD
Address: 16105 NE 18 AVE
City-St-Zip: NO MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERGUSON, MCDONALD
Address: 3381 NW 168 STREET
City-St-Zip: MIAMI, FL 33056

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: MCDONALD FERGUSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date