

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099410

FILED
Dec 12, 2005
Secretary of State

Entity Name: ENGINEERED SPORTS TECHNOLOGY, INC.

Current Principal Place of Business:

13155 LIBERTY SQUARE DR
ORLANDO, FL 32828

New Principal Place of Business:

4250 ALAFAYA TRAIL
OVIEDO, FL 32765

Current Mailing Address:

13155 LIBERTY SQUARE DR
ORLANDO, FL 32828

New Mailing Address:

4250 ALAFAYA TRAIL
OVIEDO, FL 32765

FEI Number: 35-2201915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEITH M
13155 LIBERTY SQUARE DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

THOMAS, KEITH M
4250 ALAFAYA TRAIL
OVIEDO, FL 32765 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:

12/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMAS, KEITH M
Address: 13155 LIBERTY SQUARE DR
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: BELLINO, DAN
Address: 13155 LIBERTY SQUARE DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH THOMAS

PRES

12/12/2005

Electronic Signature of Signing Officer or Director

Date