

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107519

Entity Name: UCAN SPORTS NORTH AMERICA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

16331 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

616 W. OLIVE STREET
LONG BEACH, NY 11561

New Mailing Address:

FEI Number: 20-0292854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISLER, II, BARRY N ESQUIRE
120 SO. OLIVE AVENUE
SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HEISLER, II, BARRY N ESQUIRE
515 NORTH FLAGLER DRIVE
10TH FLOOR
WEST PALM BEACH, FL 33402 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: BARRY N. HEISLER, II

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, MICHAEL J III
Address: 16331 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC. () Delete
Name: DURAN, ROSEMARIE U
Address: 16331 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, MICHAEL J III
Address: 616 W. OLIVE STREET
City-St-Zip: LONG BEACH, NY 11561 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CAPUTO, DAWN M
Address: 616 W. OLIVE STREET
City-St-Zip: LONG BEACH, NY 11561 US

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: DAWN M. CAPUTO

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date