2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000115113** 09-13-2004 90007 014 ***150.00 KEATON SPORTS GROUP, INC. NAME CHANG Principal Place of Business Mailing Address 24084988 3016 HAMMERSMITH RD. 3016 HAMMERSMITH RD. ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address 3016 Hammersmith Rd. 3016 HAMMERSmith Rd. Suite, Apt. #, etc. Suite, Apt. #, etc 09082004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-020516 <u> 2RIANDO</u> ORIANDO Not Applicable Country Žip Zip \$8.75 Additional 5. Certificate of Status Desired 32818 Fee Required 3281 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEATON, ARCHIE R JR Street Address (P.O. Box Number is Not Acceptable) 3016 HAMMERSMITH RD. ORLANDO, FL 32818 Zip Code 8. 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. I am familiar with, and accept 9-6-04 SIGNATURE Archive R. KEAton JR. Signature, typed or printed name of registered agent and title II applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C.E.O. TITLE PCEO Delete TITLE ☐ Addition KEATON, ARCHIE R JR NAME NAME STREET ADDRESS 3016 HAMMERSMITH ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME KEATON, APOLONE A NAME 3016 HAMMERSMITH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of in ell other like empowered. SIGNATURE: Jun 199

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED