

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121317

Entity Name: 300YARDS.COM INC.

FILED
Aug 13, 2005
Secretary of State

Current Principal Place of Business:

500 MAGNOLIA DR
MAITLAND, FL 32751 US

New Principal Place of Business:

150 OAKWOOD WAY
WINTER PARK, FL 32789 US

Current Mailing Address:

500 MAGNOLIA DR
MAITLAND, FL 32751 US

New Mailing Address:

150 OAKWOOD WAY
WINTER PARK, FL 32789 US

FEI Number: 20-0370310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ERIC B
500 MAGNOLIA DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STONE, ERIC B
150 OAKWOOD WAY
WINTER PARK, FL 32789 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: ERIC STONE

08/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, ERIC B
Address: 500 MAGNOLIA DR
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, ERIC B
Address: 150 OAKWOOD WAY
City-St-Zip: WINTER PARK, FL 32789 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: ERIC STONE

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date