

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016886

FILED
Jan 04, 2005
Secretary of State

Entity Name: FIELDERS CHOICE SPORTING GOODS, INC.

Current Principal Place of Business:

10234 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10234 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-0669604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN
10234 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ROMANO, JOHN P MR.
10234 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 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: JOHN P. ROMANO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, JOHN
Address: 10234 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: ROMANO, DONNA
Address: 10234 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, JOHN P MR.
Address: 10234 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: ROMANO, DONNA L MRS.
Address: 10234 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647 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: JOHN P. ROMANO

MR.

01/04/2005

Electronic Signature of Signing Officer or Director

Date