

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091781

Entity Name: SPORTSMAN'S ESSENTIALS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5434 WEST SAMPLE ROAD
SUITE 213
MARGATE, FL 33073

New Principal Place of Business:

10693 WILES RD
SUITE 175
CORAL SPRINGS, FL 33076

Current Mailing Address:

5434 WEST SAMPLE ROAD
SUITE 213
MARGATE, FL 33073

New Mailing Address:

10693 WILES RD
SUITE 175
CORAL SPRINGS, FL 33073

FEI Number: 54-2154224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, MATTHEW S PSTD
10693 WILES RD
SUITE 175
CORAL SPRINGS, FL 33076 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: MATTHEW S. SMITH

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, MATTHEW S
Address: 5434 WEST SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTHEW S. SMITH

PSTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date