

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116170

Entity Name: JSH SPORTING GOODS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

18460 US HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

4854 STEEL DUST LANE
LUTZ, FL 33559

New Mailing Address:

18460 US HWY 41
LUTZ, FL 33549

FEI Number: 20-1468863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, TIMOTHY D
2814 - 20 MILE LEVEL ROAD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMO, TIMOTHY D
Address: 2814 - 20 MILE LEVEL ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: ADAMO, LINDA J
Address: 2814 - 20 MILE LEVEL ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: S/TR () Delete
Name: TROUT, SUZANNE C
Address: 4854 STEEL DUST LANE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA J ADAMO

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date