

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126178

FILED
Mar 14, 2005
Secretary of State

Entity Name: ULTIMATE SPORTS WAREHOUSE, INC.

Current Principal Place of Business:

317 3RD AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

826 NORTH MIRAMAR AVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

317 3RD AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 20-1604770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, WILLIAM F IV
317 3RD AVENUE
INDIALANTIC, FL 32903 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: COBB, WILLIAM F IV
Address: 317 3RD AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

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: WILLIAM F COBB IV

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03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date