2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P10817

1. Entity Name

OUTDOOR SPORTS HEADQUARTERS, INC.



Principal Place of Business _

Mailing Address

6001 NW 153 STREET

1967 WATERTOWER LN

SUITE 157 MIAMI LAKES, FL 33014 US DAYTON, OH 45449-2463 US

FILED Mar 11, 2005 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

03022005 No Cha-P CB2E034 (10/03) Applied For 4. FEI Number

31-1465209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent YOUNG, RUSS

5881 NW 151ST STREET SUITE 127 MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agon) signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME ZIOMEK, BERNARD MAIN STREET PO BOX 121 STREET ADDRESS //00000259155 03/11/05-80012-015 150.00 CITY-ST-ZIP FOREST CITY, PA 18421 TITLE KUPCHIK, ANDREW P NAME STREET ADDRESS MAIN STREET PO BOX 121 CITY-ST-ZIP FOREST CITY, PA 18421 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: