2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPED OR PRI

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P16769 1. Entity Name 04-12-2004 90288 030 ***150.00 SMITTY SPORTS, INC. Principal Place of Business Mailing Address 4126 HYLAN BLVD. 4126 HYLAN BLVD. STATEN ISLAND NY 10308 STATEN ISLAND NY 10308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-2591441 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, ALFRED R. Street Address (P.O. Box Number is Not Acceptable) 11525 SOUTH CLEVELAND AVE. SUITE 5 FORT MYERS FL 33907 City Zip Code 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 muè" ☐ Delete TITLE Addition NAME SMITH, ALFRED T. NAME STREF_ADDRESS 812 SAN CARLOS BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME SMITH, DONALD NAME STREET ADDRESS 117 IDLEWILD RD STREET ADDRESS LEVITTOWN PA 19057 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, ALFRED R. NAME -STREET ADDRESS 11525 SOUTH CLEVELAND AVE., SUITE 5 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete Change Addition SMITH, RICHARD E. NAME 2 SCHOOL ST STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SMITH, ELIZABETH NAME 812 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 otherwise empowered.

FILED