2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P16769 **Secretary of State** 1. Entity Name SMITTY SPORTS, INC. Principal Place of Business _ Mailing Address 4126 HYLAN BLVD. STATEN ISLAND NY 10308 4126 HYLAN BLVD. STATEN ISLAND NY 10308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 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 Name 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Change ☐ Addition TITLE Delete U00000238718 NAME SMITH, ALFRED T. NAME 02/21/05-80028-014 150.00 STREET ADDRESS STREET ADDRESS 812 SAN CARLOS BLVD. FT. MYERS FL CHY-SI-7P CITY-ST-7IP TITLE ☐ Delete HILE Change ☐ Addition SMITH, DONALD NAME NAME STREET ADDRESS STREET ADORESS 117 IDLEWILD RD CITY-ST-ZIP LEVITTOWN PA 19057 CITY-SI-ZIP TITLE THE Change ☐ Addition Delete NAME SMITH, ALFRED R. SIMLET ADDRESS STRUET ADDRESS 11525 SOUTH CLEVELAND AVE., SUITE 5 CITY-ST-ZIP FORT MYERS FL 33907 CHY-SI-ZIP ST Change ☐ Addition HILE THE Delete SMITH, RICHARD E. NAME NAME 2 SCHOOL ST STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10308 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete III) E Change ☐ Addition SMITH, ELIZABETH NAME NAME 812 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change Addition HILE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

KICHAILD SMITH

2/10/05

718984 2640

FILED