2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2004 08:00 AM DOCUMENT # P93000000230 **Secretary of State** DEL-TECH SPORTS, INC. Principal Place of Business Mailing Address 1511 MEADOW RIDGE DRIVE 1511 MEADOW RIDGE DRIVE VALRICO, FL 33594 VALRICO, FL 33594 03282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0382954 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SMETHURST, DEREK J 1511 MEADOW RIDGE DR. VALRICO, FL 33594 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. Bigneture, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rematating) U00000099469 03/31/04-80007-803 150.00 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SMETHURST, DEREKJ STREET ACCRESS 1511 MEADOW RIDGE DR. CITY - ST - ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-TIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS SITY-ST-ZIP 12. 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 trusted 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 life empowered.

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