2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P93000016199** 1. Entity Name SLAM DUNK, INC. Principal Place of Business Mailing Address 303 4TH AVE, S.E. 303 4TH AVE. S.E. RUSKIN, FL 33570 RUSKIN, FL 33570 04202005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, PAUL S DO NOT WRITE 303 4TH AVE. S.E. RUSKIN, FL 33570 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000340177 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/28/05-80104-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME TICHY, FRANK J JR. STREET ADDRESS 303 4TH AVE, S.E. CITY-ST-ZIP RUSKIN, FL 33570 TITLE NAME TICHY, DONALD J STREET ADDRESS 303 4TH AVE, S.E. CITY-ST-ZIP **RUSKIN, FL 33570** DS TITLE TICHY, DAWN NAME 301 CAMPUS DRIVE STREET ADDRESS DO NOT WRITE RUSKIN, FL 33570 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-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 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.

FILED

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