2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # P94000042950 * **Secretary of State** 1. Entity Name PALM BAY ALL SPORT, INC. Mailing Address Principal Place of Business 119 NEMO CIRCLE NE 119 NEMO CIRCLE NE PALM BAY FL 32907 PALM BAY FL 32907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3247494 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENGY, JOSEPH 119 NEMO CIRCLE NE Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32907 Zip Code City 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 (NOTE Registered Agent signature required when roinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME HENGY, FRANCINE NAME STREET ADDRESS 119 NEMO CIRCLE NE STREET ADDRESS PALM BAY FL 32907 CITY-ST-7IP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE U00000027451 NAME HENGY, JOSEPH MAME 02/03/04-80048-006 150.00 STREET ADDRESS STREET ADDRESS 119 NEMO CIRCLE NE CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-7IP 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

FILED