

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049175

Entity Name: BUTKUS SPORTS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

2712 PLYMOUTH SORRENTO RD.
APOPKA, FL 32712 US

New Principal Place of Business:

2098 GRASMERE DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

1221 W. COLONIAL DR.
SUITE 203
ORLANDO, FL 32804 US

New Mailing Address:

2203 EAST MICHIGAN STREET
ORLANDO, FL 32806 US

FEI Number: 59-3251924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOPP, MONTY K
Address: 2712 PLYMOUTH SORRENTO RD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOPP, MONTY K
Address: 2098 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONTY K SOPP

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date