2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P94000074022 ATHLETIC SYSTEMS, INC. Principal Place of Business Mailing Address 118 N. GREENFIELD AVE 118 N. GREENFIELD AVE TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3272234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALBERT, JOSPEH C DO NOT WRITE 118 N. GREENFIELD AVE TEMPLE TERRACE, FL 33617 IN THIS SPACE 1. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME ALBERT, JOSEPH C STREET ADDRESS 118 N GREENFIELD AVE U00000088712 03/15/04-80062-010 150.00 CITY-ST-ZIP TEMPLE TERRACE, FL 33617 D TITLE ALBERT, JENNIFER STREET ADDRESS 118 N GREENFIELD AVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 IIILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE STREET ADDRESS CITY - ST-ZIP MLE 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 attackment with an address, with all other like empowered.