

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018419

FILED
May 01, 2004
Secretary of State

Entity Name: A & M TENNIS & SPORTING GOODS, INC.

Current Principal Place of Business:

1448 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND DR.
2102
MIAMI BEACH, FL 331391361 US

New Mailing Address:

FEI Number: 65-0561639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICE KASTIN
A&M TENNIS AND SPORTING GOODS INC.
9 ISLAND AVE STE 2102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KASTIN, ALICE
9 ISLAND AVENUE STE 2102
MIAMI BEACH, FL 33139 US

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: ALICE KASTIN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KASTIN, ALICE M
Address: 9 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GROSS, MARTHA
Address: 9 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE KASTIN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date