

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021457

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: PRIMO SPORTS, INC.

## Current Principal Place of Business:

5713 23RD STREET  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

5713 23RD STREET  
ZEPHYRHILLS, FL 33542

## Current Mailing Address:

5713 23RD STREET  
ZEPHYRHILLS, FL 33540

## New Mailing Address:

5713 23RD STREET  
ZEPHYRHILLS, FL 33542

FEI Number: 59-3379516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALISTRERI, SUSAN  
5713 23RD STREET  
ZEPHYRHILLS, FL 33540 US

## Name and Address of New Registered Agent:

BALISTRERI, SUSAN  
5713 23RD STREET  
ZEPHYRHILLS, FL 33542 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: MS. SUSAN BALISTRERI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALISTRERI, SUSAN  
Address: 5713 23RD STREET  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D ( ) Delete  
Name: RATNER, MIKE  
Address: 5713 23RD STREET  
City-St-Zip: ZEPHYRHILLS, FL 33540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALISTRERI, SUSAN  
Address: 5713 23RD STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change ( ) Addition  
Name: RATNER, MIKE  
Address: 5713 23RD STREET  
City-St-Zip: ZEPHYRHILLS, FL 33542

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: SUSAN BALISTRERI

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date