2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000046673 1. Entity Name JOE'S SPORTING GOODS, INC. Principal Place of Business Mailing Address 710 S. DEXIE HIGHWAY 710 S. DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARAN, FERNANDO S ESQ. DO NOT WRITE 710 S DIXIE HWY CORAL GABLES, FL 33146 IN THIS SPACE 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, typed or printed name of registered agent and stile if applicable. (NOTE: Registered Agent algneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000127866 OFFICERS AND DIRECTORS 10. TITLE NAME SALZVERG, MICHAEL 710 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE SALZVERG, DANNY NAME 710 S. DIXIE HIGHWAY STREET ADDRESS CORAL GABLES,, FL 33146 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental report is the 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 of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation or the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the cor

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-ZIP

DANNY SALZUERG

1/27/04

(305) 530-2895

FILED