2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 04, 2005 08:00 AM DOCUMENT # P96000093186 **Secretary of State** 1. Entity Name PRO SPORT FLOORS, INC. Principal Place of Business Mailing Address 2751 AVE OF THE AMERICAS ENGLEWOOD FL 34224 2751 AVE OF THE AMERICAS ENGLEWOOD FL 34224_ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0425637 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, WALTER Street Address (P.O. Box Number is Not Acceptable) 2751 AVENUE OF THE AMERICAS ENGLEWOOD FL 34224 Zip Code 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC DFLE ☐ Change ☐ Addition TITLE Delete U00000251790 NAME FULLER, WALTER F NAME 03/04/05-80065-006 158.75 STREET ADDRESS STREET ADDRESS 5280 CONNER TERRACE CHY-S1-2/P CITY - ST - ZIP PORT CHARLOTTE FL 33981 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FULLER, CHESTER NAME NAME 18344 AVON AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME FULLER, BOYD E STREET ADDRESS STREET ADDRESS 20340 GENTRY AVN CITY-ST-7P CITY-ST-ZIP PORT CHARLOTTE FL 33952 Addition THILE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete HITE ☐ Change Addition FITLE NAME SIPECT ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

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