2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P97000019919** 04-08-2005 90053 037 ***150.00 JCD SPORTS GROUP, INC. Principal Place of Business Mailing Address 1300 PARK OF COMMERCE, SUITE 272 1300 PARK OF COMMERCE, SUITE 272 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FELNumber Applied For 65-0737551 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBIN, BRAHM 1300 PARK OF COMMERCE, SUITE 272 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 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 ooligations of registered agent. Signature, typed or printed name of registered agent and the if aggi-code, (PIOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE PDS Delete TITLE ☐ Change Addition DUBIN, BRAHM HALLE HALAF STREET ADDRESS 1300 PARK OF COMMERCE, SUITE 272 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DUBIN, JEANNE C. HALVE NAME STREET ADDRESS 1300 PARK OF COMMERCE, SUITE 272 STREET ADDRESS DELRAY BEACH, FL 33445 CITY- ST- 7P CITY-ST-ZIP Detete TITLE TTE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP De ete TILE TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Addition TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MLE ☐ De ete TITLE ☐ Change Addition HAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 attachment with an address, with all other like empowered.

FILED