

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047370

Entity Name: 3 AMIGOS PRO SHOPS, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

995 ALVEREZ AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

995 ALVEREZ AVENUE
LADY LAKE, FL 32159 US

Current Mailing Address:

916 CAYON CT.
LADYLAKE, FL 32159 US

New Mailing Address:

FEI Number: 59-3447226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, SHERANN
916 CAYTON COURT
LADYLAKE, FL 32159

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTY, SHERANN
Address: 916 CAJON CT.
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERANN L. CHRISTY

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03/19/2004

Electronic Signature of Signing Officer or Director

Date