2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM DOCUMENT # P97000104647 **Secretary of State** XTRÉME SPORTS FOR KIDS, INC. Mailing Address Principal Place of Business 18671 CASSANDRA PT. LN 18671 CASSANDRA PT LN BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P CR2E034 (10/03) 04102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUCHS, JACK DO NOT WRITE 18671 CASSANDRA PT LN BOCA RATON, FL 33496 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS III F FUCHS, JACK HAME 18671 CASSANDRA POINTE LANE STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP TITLE Unnionn327961 U4/25/05-80059-004 150.00 STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 cath, that I am an officer or director of the corporation or the receiver are fusive empowered to execute this report required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

STREET ADDRESS

561-451-277/