2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000065351

Entity Name
 KASSEL SPORTS, INC.



Principal Place of Business Mailing Address

%BERNGARD & ASSOCIATES 6421 CONGRESS AVE 100 BOCA RATON, FL 33487 %BERNGARD & ASSOCIATES 6421 CONGRESS AVE 100 BOCA RATON, FL 33487

FILED Apr 30, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 04212004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 65-0852637
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowers

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

KASSEL, TERRY S % BERNGARD 6421 CONGRESS AVE STE 100 BOCA RATON, FL 33487

DO NOT WRITE 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 Signature, typed cyanited name of registered agent and title uponcable. (NOTE Registered Agent signature required when reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10, TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT P KASSEL, TERRY E %BERNGARD & ASSOCIATES 6421 BOCA RATON, FL 33487		U00000141956 04/30/04-80033-009 150.00		
NAME STREET ADDRESS CITY-ST-ZIP					
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NAME STREET ADDRESS GITY-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					