2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

FURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000073052 02-13-2004 90011 005 ***150.00 1. Entity Name UNLIMITED SPORTS, INC. Principal Place of Business Mailing Address 27093 61ST RD. P 0 BOX 783606 54006113 BRANFORD, FL 32008 WINTER GARDEN, FL 34778-3606 2. Principal Place of Business 16123 W. Colonial Dr. 3. Mailing Address Suite, Apt. #, etc. 02102004 CR2E034 (10/03) City & State 4. FEI Numbe Applied For winter Gorden 59-3528467 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERN, WYNDELL T Street Address (P.O. Box Number is Not Acceptable) 16123 W COLONIAL DR WINTER GARDEN, FL 34787 Zip Code 8. The above named entity subplits 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 regi stered agent. SIGNATURE X typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE TITLE ☐ Addition ☐ Delete 40 Short Leaf Dr. WEST, JERRY PATRICK NAME NAME STREET ADDRESS P.O. BOX 270 STREET ADDRESS Lake City, Fi 32024 CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP Change TITLE Delete TITLE Addition WEST, LINDA FAY NAME NAME 40 Short Leaf Dr. STREET ADDRESS P.O. BOX 270 STREET ADDRESS 32024 Lake City, Fi CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 for 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 expowered 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.

2-10-04

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Daytime Phone #

FILED Feb 13, 2004 8:00 am