2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

May 23, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000078080 1. Entity Name AUBURNDALE TENNIS SHOP, INC. Principal Place of Business Mailing Address 202 WILEY DRIVE 202 WILEY DRIVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 No Chg-P CR2E034 (10/03) 05202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3590739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MATTHEW DO NOT WRITE 202 WILEY DRIVE AUBURNDALE, FL 33823 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 or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinscating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE SMITH, MATTHEW NAME 202 WILEY DRIVE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 U00000367882 05/23/05-80004-003 150.00 ππε NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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