

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083415

Entity Name: KANGA SPORTS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

11302 N.W. 65TH ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11302 N.W. 65TH ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0950735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBEL, ALBERT T ESQ.
MESSER, CAPARELLO & SELF, P.A.
215 S. MONROE ST., STE. 701
TALLAHASSEE, FL 32301 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIMBEL, JAMES S
Address: 11302 NW 65 ST
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMBEL, JAMES S
Address: 11302 NW 65 ST
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: GIMBEL, NICHOLAS J
Address: 11302 NW 65 STREET
City-St-Zip: DORAL, FL 33178

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: JAMES S. GIMBEL

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date