

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05513

Entity Name: D & N SPORTS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

17201 NW 27 AVE
BAY #14
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17201 NW 27 AVE
BAY #14
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0221268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS
17201 NW 27 AVE
BAY #14
MIAMI, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, DOUGLAS,
Address: 2030 NW 175 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, DOUGLAS,
Address: 2030 NW 175 ST
City-St-Zip: MIAMI, FL 33056 US

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: DOUGLAS ROSS

Electronic Signature of Signing Officer or Director

OWNE

01/30/2004

Date