

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56837

Entity Name: JR. SPORT, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

203 E. FLAGLER ST.
MIAMI BCH, FL 33131 US

New Principal Place of Business:

203 E. FLAGLER STREET
MIAMI BEACH, FL 33131 US

Current Mailing Address:

2525 N STANE RD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

FEI Number: 65-0267552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONI
4101 EAST LAKE ESTATE DR.
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

COHEN, RONI
4101 E LAKE ESTATE DRIVE
FORT LAUDERDALE, FL 33328 US

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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, RONI,
Address: 4101 EAST LAKE ESTATE DR.
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, RONI
Address: 4101 E LAKE ESTATE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

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: RONI COHEN

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date