2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # V24893 S & S TROPHY MANUFACTURING, INC. Principal Place of Business Mailing Address 4350 N.W. 43RD ST P.O. BOX 466 STE 4 STF 4 COCONUT CREEK, FL 33073 BILOXI, MS 39533 US 01182005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0325819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, HOWARD F. DO NOT WRITE 4350 N.W. 43RD ST STE 4 IN THIS SPACE COCONUT CREEK, FL 33073 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. I applicable (NOTE: Registered Agent signature required when remislating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE FOSTER, HOWARD F. NAME 4350 NW 43RD 8T STREET ADDRESS CITY ST ZIP COCONUT CREEK, FL 33073 TITLE RAME FOSTER, HOWARD F. U00000303681 04/14/05-80012-015 150.00 4350 N.W. 43RD ST STREET ADDRESS CITY-ST ZIP COCONUT CREEK, FL 33073 NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADORESS CITY ST ZIP TITLE KAME STREET ADDRESS CITY-ST ZIP

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 1 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR