2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # V67311** 05-03-2004 90763 002 ***150.00 1. Entity Name SHANE'S SPORTS PUB, INC. Mailing Address Principal Place of Business 2218 E. OLIVE RD. 2218 E. OLIVE RD. PENSACOLA, FL 32514 PENSACOLA, FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3161028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, SHANE Street Address (P.O. Box Number is Not Acceptable) 2218 E. OLIVE RD. PENSACOL, FL 32514 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CALDWELL, SHANE 2218 E. OLIVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY - ST - ZIP ☐ Delete TITLE ☐ Change - Addition TITLE CARDWELL, CAROL NAME STREET ADDRESS 2218 E. OLÍVE RD. STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32504 CITY-ST-ZIP ☐ Delete TITLE M Change ☐ Addition TITLE CALDWELL, GILBERT NAME STREET ADDRESS 2218 E OLIVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA, FL 32514 ☐ Delete Change Addition TITLE TITLE NAME CALDWELL, WAYNE 2218 E OLIVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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changed, or on an attachment with an address, with all other like empowered SIGNATURE: