

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 SEP 30 PM 12:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # *FD 2000002031*
1. Entity Name *(FROM WEBSITE)*
ATHLETICA, INC.



DO NOT WRITE IN THIS SPACE

800023416858
09/30/03--01006--023 **150.00

2. Principal Place of Business
4814 PARK GLEN ROAD
Suite, Apt. #, etc.

3. Mailing Address
6630 EDWARDS BLVD
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State *MINNEAPOLIS MN* City & State *MISSISSAUGA, ONTARIO* 4. FEI Number *41-1750671* Applied For
Not Applicable

Zip *55416* Country *MINNESOTA* Zip *CANADA* Country *ONTARIO* 5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name *CT CORPORATION SYSTEM*
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City *PLANTATION* FL Zip Code *33324*

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE	<i>PRESIDENT- CEO</i>	TITLE	
NAME	<i>DAVID BATEL</i>	NAME	
STREET ADDRESS	<i>4814 PARK GLEN ROAD</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>MINNEAPOLIS, MN 55416</i>	CITY-ST-ZIP	
TITLE	<i>CHAIRMAN OF THE BOARD</i>	TITLE	
NAME	<i>ROBERT NAUBAL</i>	NAME	
STREET ADDRESS	<i>4814 PARK GLEN ROAD,</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>MINNEAPOLIS-MN 55416</i>	CITY-ST-ZIP	
TITLE	<i>CONTROLLER</i>	TITLE	
NAME	<i>ROBERT FOWLER</i>	NAME	
STREET ADDRESS	<i>4814 PARK GLEN ROAD</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>MINNEAPOLIS MINNESOTA 55416</i>	CITY-ST-ZIP	
TITLE	<i>CONTRACTS OFFICER</i>	TITLE	
NAME	<i>JAMICE D. MUSSEY</i>	NAME	
STREET ADDRESS	<i>6630 EDWARDS BLVD</i>	STREET ADDRESS	
CITY-ST-ZIP	<i>MISSISSAUGA, ONTARIO L5L2U6</i>	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Jamice D. Mussey* Date: *September 25th 2003* Daytime Phone #: *1-800-665-4494*

CR2E034B (12/02)



September 25, 2003

Division of Corporations,
Uniform Business Report Filings,
P.O. BOX 1500,
Tallahassee, Florida
32302-1500

Re: Annual Report Uniform Business Filing

Gentlemen:

Further to my telephone conversation of today's date with Steve of your Department, I have taken the liberty of downloading the necessary UBR form from your website.

Firstly, may I extend my appreciation for the courteous manner in which my enquiries were handled.

I now take this opportunity to enclose the fully completed UBR form along with our cheque in the amount of \$150.00 as instructed.

We wish to point out that while we registered with the State of Florida on or about the 23rd day of April, 2002, with a confirmation letter, number L102A00024417, we have not as of this date, received any correspondence from you for completion.

We therefore sincerely request your considerations in allowing us to file at this time.

Should you require further information and/or documentation from our offices, please do not hesitate to contact me.

Respectfully,
ATHLETICA, INC.

Janice D. Hussey
Contracts Officer

:jdh
encl.

