

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 24, 2005
Secretary of State**

DOCUMENT# N04000005731

Entity Name: L2 SPORTS, INC.

Current Principal Place of Business:

2972 CARLSBAD COURT
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2972 CARLSBAD COURT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-0794933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WISE, MELANIE J
7206 BLAIR DR.
ORLANDO, FL 32818 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTIS, VERA B
Address: 2972 CARLSBAD COURT
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: PETTIS, CARTREE D
Address: 2972 CARLSBAD COURT
City-St-Zip: OVIEDO, FL 32765

Title: TREA () Change (X) Addition
Name: BODAGER, ANITA
Address: 513 WILMINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARTREE D PETTIS

Electronic Signature of Signing Officer or Director

VICE

05/24/2005

Date