

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2005
Secretary of State**

DOCUMENT# P97000023696

Entity Name: BEECH OUTDOOR COMPANY

Current Principal Place of Business:

1672 INDIAN DANCE CT
MAITLAND, FL 32751

New Principal Place of Business:

281 CIRCLE DRIVE
MAITLAND, FL 32751

Current Mailing Address:

1672 INDIAN DANCE CT.
MAITLAND, FL 32751

New Mailing Address:

281 CIRCLE DRIVE
MAITLAND, FL 32751

FEI Number: 59-3446805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECH, REX
1672 INDIAN DANCE CT
MAITLAND, FL 32751 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: DP () Delete
Name: BEECH, REX
Address: 1672 INDIAN DANCE CT
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MORGAN, JOHN
Address: 1520 WHITSSTABLE CT
City-St-Zip: LAKE MARY, FL 32746

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: S (X) Change () Addition
Name: MORGAN, JOHN
Address: 1520 WHITSSTABLE CT
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: BEECH, SUSAN D
Address: 1672 INDIAN DANCE CT
City-St-Zip: MAITLAND, FL 32751

Title: T () Change (X) Addition
Name: MORGAN, ULTIMA
Address: 1520 WHITSSTABLE CT
City-St-Zip: LAKE MARY, FL 32746

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: SUSAN BEECH

VP

08/18/2005

Electronic Signature of Signing Officer or Director

Date