

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003597

Entity Name: OUT2.COM, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

631 US HWY 1
SUITE 411
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HWY 1
SUITE 411
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1700 PALM BEACH LAKES BOULEVARD
11TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

1700 PALM BEACH LAKES BOULEVARD
11TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 65-0930318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HASKINS, RICHARD J
1700 PALM BEACH LAKES BOULEVARD
11TH FLOOR
WEST PALM BEACH, FL 33401 US

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: RICHARD J HASKINS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LEONARD, ROBERT E
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: FROOMKIN, MICHAEL
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: CAHOON, AL
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: DELLA SALA, CARMINE
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: ANTHONY, SAM
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: HASKINS, RICHARD
Address: 631 US HWY 1, STE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: LEONARD, ROBERT E
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: FROOMKIN, MICHAEL
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: CAHOON, AL
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: DELLA SALA, CARMINE
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: ANTHONY, SAM
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT (X) Change () Addition
Name: HASKINS, RICHARD J
Address: 1700 PALM BEACH LAKES BLVD, 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD J HASKINS

DT

04/01/2005

Electronic Signature of Signing Officer or Director

Date