

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08968

FILED
Jan 21, 2004
Secretary of State

Entity Name: PRIDE OUTDOOR PRODUCTS GROUP, INC.

Current Principal Place of Business:

3931 SW 30 AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 100936
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 59-2432829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A., ESQ.
2101 N. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33311

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOWSKY, BERNIE,
Address: 3931 SW 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOWSKY, JAMIE
Address: 3931 SW 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DVP () Change (X) Addition
Name: LOWSKY, STEVE
Address: 3931 SW 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: ST () Change (X) Addition
Name: LOWSKY, STEVE
Address: 3931 SW 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JAMIE LOWSKY

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date