2004 FOR PROFIT CORPORATION

SIGNATURE: 62

FILED _, ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P00000039904** 1. Entity Name OUTBACK GARDEN & STORAGE SHEDS, INC. Mailing Address Principal Place of Business 645 TAU TRAIL P.O. BOX 688 MONTICELLO, FL 32344 MONTICELLO, FL 32345 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3655847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CECIL L. THOMPSON DO NOT WRITE 645 TAU TRAIL MONTICELLO, FL 32344 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. Ceci/ L. Thompson Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reigstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETE THOMPSON, SHELBY B NAME STREET ADDRESS 645 TAU TR. CITY-ST-ZIP MONTICELLO, FL 32344 000000138837 04/23/04-80096-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nnr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. It 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 Block 11 if changed, or on an attachment with an address, with all other like empowered ecil L. Thompson 4/27/04