2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000003398** EUROPEAN PERFORMANCE OUTFITTERS, INC. Principal Place of Business Mailing Address 9526 MARINERS COVE LN 9526 MARINERS COVE LN THE LANDINGS THE LANDINGS FT MYERS, FL 33919 FT MYERS, FL 33919 04082004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBACH, DIETER O DO NOT WRITE 9526 MARINERS COVE LN THE LANDINGS IN THIS SPACE FT MYERS, FL 33919 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000119879 04/19/04-80116-002 150.00 OFFICERS AND DIRECTORS 10. TITLE GOLDBACH, DIETER O NAME. 9526 MARINERS COVE LN STREET ADDRESS CITY - ST- ZIP FT MYERS, FL 33919 TITLE NAME STEIS, DONALD E 12 CHANTILLY LANE STREET ADDRESS CITY - ST - ZIP HILTON HEAD ISLAND, SC 29926 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I 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 his 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 chaptike sympowered.

SIGNATURE:

D217 - ST - 789 TIRLE NAME STREET ADDRESS CITY - ST - ZIP