

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049705

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MATANZAS OUTDOOR COMPANY

## Current Principal Place of Business:

38 LEE DRIVE  
ST. AUGUSTINE, FL 320805985

## New Principal Place of Business:

## Current Mailing Address:

38 LEE DRIVE  
ST. AUGUSTINE, FL 320805985

## New Mailing Address:

FEI Number: 59-3719128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANNI, JOHN B  
38 LEE DRIVE  
ST. AUGUSTINE, FL 320805985 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YANNI, JOHN B  
Address: 38 LEE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 320805985

Title: STD ( ) Delete  
Name: LASSITER, CHARLES M  
Address: 2800 NORTH PONCE DE LEON BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 320841649

Title: D ( ) Delete  
Name: YANNI, ISABEL  
Address: 1420 NORTH ATLANTIC AVENUE, APT. 1201  
City-St-Zip: DAYTONA BEACH, FL 321183567

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN YANNI

PRES

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date