

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070996

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: OUTLANDISH GAMES, INC.

## Current Principal Place of Business:

772 WASHBURN RD  
STE B  
MELBOURNE, FL 32934

## New Principal Place of Business:

## Current Mailing Address:

730 NELDA AVENUE  
PALM BAY, FL 32907

## New Mailing Address:

FEI Number: 59-3733528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIMBLE, MICHAEL  
730 NELDA AVENUE  
PALM BAY, FL 32907 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: P ( ) Delete  
Name: KIMBLE, MICHAEL  
Address: 730 NELDA AVENUE  
City-St-Zip: PALM BAY, FL 32907

Title: V ( ) Delete  
Name: BROWN, RUSSELL  
Address: 1484 PAUL STREET  
City-St-Zip: MELBOURNE, FL 32935

Title: S ( ) Delete  
Name: TINSLEY, JIM  
Address: 1430 CAPE SABLE DR  
City-St-Zip: MELBOURNE, FL 32904

Title: T ( ) Delete  
Name: JOYCE, RONALD  
Address: 730 NELDA AVENUE  
City-St-Zip: PALM BAY, FL 32907

## 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:

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: MICHAEL KIMBLE

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date