2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089208

Entity Name: MOUNTAIN SPRINGS OUTDOOR OUTFITTERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
548 ORANGE DRIVE UNIT 16 ALTAMONTE SPRINGS, FL 32701	

Current Mailing Address:	**New Mailing Address:**
548 ORANGE DRIVE UNIT 16 ALTAMONTE SPRINGS, FL 32701	

FEI Number: 59-3747741   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DARNELL, LOREN 548 ORANGE DRIVE UNIT 16 ALTAMONTE SPRINGS, FL 32701	DARNELL, LOREN CEO 548 ORANGE DRIVE UNIT 16 ALTAMONTE SPRINGS, FL 32701

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: LOREN DARNELL CEO   04/29/2002

            Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: ( ) Delete Name: Address: City-St-Zip:	Title: MR ( ) Change (X) Addition Name: HILLOCK, JONATHAN CFO Address: 548 ORANGE DRIVE UNIT 16 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: JONATHAN HILLOCK   CFO   04/29/2002

            Electronic Signature of Signing Officer or Director   Date