2005 FOR PROFIT CORPORATION . ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 26, 2005 08:00 AM **DOCUMENT # P02000072281 Secretary of State** OUTBOUND PRODUCT DEVELOPMENT INC. Principal Place of Business _ Mailing Address 312 BAY ARBOR BLVD 312 BAY ARBOR BLVD OLDSMAR, FL 34677 OLDSMAR, FL 34677 CR2E034 (10/03) 01222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0874149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, TIMOTHY M DO NOT WRITE 312 BAY ARBOR BLVD OLDSMAR, FL 34677 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rile if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE TAYLOR, TIMOTHY M NAME 312 BAY ARBOR BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 1000000 95786 *01/26/05-80043-003 150.00* DV TITLE TAYLOR, BRENDA N NAME STREET ADDRESS 312 BAY ARBOR BLVD OLDSMAR, FL 34677 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

TIMOTHY M.

1-22-05

Date

RIS 814 177

Daytime Phone #