2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000082964** 04-19-2004 90279 008 ***158.75 BACKCOUNTRY OUTDOORS UNLIMITED INC. Principal Place of Business Mailing Address 94054543 1313 WEST MIDWAY RD 1313 WEST MIDWAY RD FORT PIERCE, FL 34982 FORT PIERCE, FL 34982 3. Mailing Address 2. Principal Place of Business - Suite-Apt. #, etc. -Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 42-1544865 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Namber is Not Acceptable) MURPHY, TIM T 1313 WEST MIDWAY RD FORT PIERCE, FL 34982 1313 W. Midway Rd Zip Code 4982 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. O4-13-04 SIGNATURI nd title If applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!II FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MURPHY, TIM T NAME NAME STREET ADDRESS 651 N FFA ROAD STREET ADDRESS twice FORT PIERCE, FL 34945 CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete MURPHY, TIMOTHY T NAME NAME STREET ADDRESS 1313 WEST MIDWAY RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MURPHY, TRAVIS E JR NAME 1313 WEST MIDWAY RD STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 this 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 other like empowered.

SIGNATURE:

FILED