

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093995

FILED
Jan 06, 2004
Secretary of State

Entity Name: ANDERSON OUTDOOR SOLUTIONS, INC.

Current Principal Place of Business:

1681 S. KIRKMAN RD. #240
ORLANDO, FL 32811

New Principal Place of Business:

610 WESTVIEW DR
CLERMONT, FL 34711 US

Current Mailing Address:

1681 S. KIRKMAN RD. #240
ORLANDO, FL 32811

New Mailing Address:

610 WESTVIEW DR
CLERMONT, FL 34711 US

FEI Number: 75-3078007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STEVEN E
1681 S. KIRKMAN RD. #240
ORLANDO, FL 32811

Name and Address of New Registered Agent:

ANDERSON, STEVEN E
610 WESTVIEW DR
CLERMONT, FL 34711 US

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: STEVEN E. ANDERSON

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, STEVEN E
Address: 1681 S. KIRKMAN RD. #240
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, STEVEN E
Address: 610 WESTVIEW DR
City-St-Zip: CLERMONT, FL 34711 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: STEVEN E. ANDERSON

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date