

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024131

FILED
Apr 12, 2004
Secretary of State

Entity Name: OUT OF SIGHT INC.

Current Principal Place of Business:

1379 S.W. VICUNA LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1002 N.E. GLASS DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

1379 S.W. VICUNA LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1002 N.E. GLASS DRIVE
JENSEN BEACH, FL 34957

FEI Number: 25-1904269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULDERRIG, MARTIN L
1713 RIO VISTA DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

CONE, EUGENE F
1002 N.E. GLASS DRIVE
JENSEN BEACH, FL 34957 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: EUGENE F. CONE

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: CONE, EUGENE F
Address: 1002 N.E. GLASS DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 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: EUGENE F. CONE

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date