2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105143

FILED
Apr 16, 2005
Secretary of State

Entity Name: OUTCLASS, INC.

Current Principal Place of Business:

1014 SW 20 ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

37 EASTMONT ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

1014 SW 20 ST
FT LAUDERDALE, FL 33315

New Mailing Address:

37 EASTMONT ROAD
HOLLYWOOD, FL 33021

FEI Number: 56-2397976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHTER, GLORIA
37 EASTMONT RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RICHTER, GLORIA
Address: 37 EASTMONT RD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition
Name: RICHTER, GLORIA
Address: 37 EASTMONT RD.
City-St-Zip: HOLLYWOOD, FL 33021

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: GLORIA RICHTER MS 04/16/2005
Electronic Signature of Signing Officer or Director Date