

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106322

Entity Name: SECONDS OUT, INC.

FILED  
Jan 24, 2004  
Secretary of State

## Current Principal Place of Business:

518 WEST BAY DRIVE  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

518 WEST BAY DRIVE  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 32-0093629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.  
5999 CENTRAL AVENUE  
SUITE 202  
ST. PETERSBURG, FL 33710 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: DPS ( ) Delete  
Name: HOUSTON, EDWIN  
Address: 518 WEST BAY DRIVE  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWIN HOUSTON

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date