

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106322

Entity Name: SECONDS OUT, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

518 WEST BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

518 WEST BAY DRIVE
LARGO, FL 33770 US

Current Mailing Address:

518 WEST BAY DRIVE
LARGO, FL 33770

New Mailing Address:

2800 LEPRECHAUN LANE
PALM HARBOR, FL 34683 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: DPS (X) Change () Addition
Name: GRADEN, JOHN J
Address: 518 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: JOHN GRADEN

CEO

05/25/2005

Electronic Signature of Signing Officer or Director

Date