

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123364

Entity Name: FANTASEA OUTFITTERS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4040 DANCING CLOUD CT
321
DESTIN, FL 32541

Current Mailing Address:

4040 DANCING CLOUD CT
321
DESTIN, FL 32541

New Principal Place of Business:

732 E MACK BAYOU DRIVE
4
SANTA ROSA BEACH, FL 32459

New Mailing Address:

732 E MACK BAYOU DRIVE
4
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, JUSTIN J
4040 DANCING CLOUD CT
321
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHELPS, JUSTIN J
732 E EMACK BAYOU DRIVE
4
SANTA ROSA BEACH, FL 32459 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: JUSTIN PHELPS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHELPS, JUSTIN J
Address: 4040 DANCING CLOUD CT #321
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: PHELPS, MARCELLA E
Address: 4040 DANCING CLOUD CT #321
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: STEFFLER, PAUL
Address: 4080 DANCING CLOUD CT #230
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHELPS, JUSTIN J
Address: 732 E MACK BAYOU DRIVE #4
City-St-Zip: SANRA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: PHELPS, MARCELLA E
Address: 732 E MACK BAYOU DRIVE # 4
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JUSTIN PHELPS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date