

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139268

FILED
Mar 02, 2005
Secretary of State

Entity Name: WAYOUT MARKETING GROUP INC.

Current Principal Place of Business:

1820 GREYSTONE HEIGHTS DRIVE
VALRICO, FL 335944540

New Principal Place of Business:

Current Mailing Address:

PO BOX 796
LITHIA, FL 335470796

New Mailing Address:

FEI Number: 61-1433473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RIDEOUT, ALLISON
Address: 402 HAVENWOOD WAY
City-St-Zip: VALRICO, FL 33594 US

Title: D () Delete
Name: CALLOWAY, CHRISTOPHER
Address: 402 HAVENWOOD WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIDEOUT, ALLISON
Address: 1820 GREYSTONE HEIGHTS DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: CALLOWAY, CHRISTOPHER
Address: 1820 GREYSTONE HEIGHTS DRIVE
City-St-Zip: VALRICO, FL 33594 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: ALLISON W RIDEOUT

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date