2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 15, 2005 08:00 AM DOCUMENT # P03000141773__ **Secretary of State** 1. Entity Name OUTERWOOD INCORPORATED Principal Place of Business Mailing Address 4808 HWY. 98 WEST 4808 HWY. 98 WEST SANTA ROSA BCH, FL 32459 SANTA ROSA BCH, FL 32459 No Chg-P 03072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0450203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, KERRY DO NOT WRITE 4808 HWY. 98 WEST SANTA ROSA BCH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** JONES, KERRY NAME STREET ADDRESS 4808 HWY, 98 WEST U00000263808 - 03/15/05-80001-009 150.00 CITY-ST-ZIP SANTA ROSA BCH, FL 32459 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KERRY JOHNS

SIGNATURE:

3-10-05