

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138972

Entity Name: MAHOGANY OUTDOORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1060 NW 85TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1060 NW 85TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 06-1745612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRYANT, ROBERT
1060 NW 85TH STREET
MIAMI, FL 33150 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: O'BRYANT, ROBERT
Address: 1060 NW 85TH STREET
City-St-Zip: MIAMI, FL 33150

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: OBRYANT, APRIL
Address: 18710 N.E 18TH AVE
City-St-Zip: MIAMI, FL 33181

Title: T () Change (X) Addition
Name: FOWLER, RON
Address: 2300 N.W 54
City-St-Zip: OPA LOCKA, FL 33054

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: ROBERT O BRYANT

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04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date