2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146042

Entity Name: THE ONLINE OUTPOST LICENSING CORPORATION

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4319 W. KENNEDY BLVD. TAMPA, FL 336092126

Current Mailing Address: New Mailing Address:

4319 W. KENNEDY BLVD. TAMPA, FL 336092126

FEI Number: 20-1805664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MATT

4319 W. KENNEDY BLVD.

TAMPA, FL 336092126 US

BROWN, MATTHEW A

4319 W. KENNEDY BLVD.

TAMPA, FL 336092126 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: MATTHEW A. BROWN 06/29/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BROWN, MATT
 Name:
 BROWN, MATTHEW A

 Address:
 4319 W. KENNEDY BLVD.
 Address:
 4319 W. KENNEDY BLVD.

 City-St-Zip:
 TAMPA, FL 336092126
 City-St-Zip:
 TAMPA, FL 336092126

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: MATTHEW A. BROWN PRES 06/29/2005