

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000362

Entity Name: CAJUN OUTBACK, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

121 NORTH OSCEOLA AVE.
SUITE #306
CLEARWATER, FL 34615 US

Current Mailing Address:

P.O. BOX 509
CLEARWATER, FL 33757 US

New Principal Place of Business:

17757 US HIGHWAY 19 N
SUITE 325
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3162274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A
900 DREW STREET
SUITE 1
CLEARWATER, FL 33755 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: P/D () Delete
Name: BROWN, JARED D
Address: 17757 US HIGHWAY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP/D () Delete
Name: BROWN, ROBERT G
Address: 17757 US HIGHWAY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROWN, JARED D
Address: 985 BAY ESPALANDE
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP/D (X) Change () Addition
Name: BROWN, ROBERT G
Address: 1799 KEENE RD.
City-St-Zip: CLEARWATER, FL 33756 US

Title: DIR () Change (X) Addition
Name: MARC, PIERCE
Address: POBOX 507
City-St-Zip: MANHATTEN, MT 59741

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 G. BROWN

VP

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date