2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000362

Entity Name: CAJUN OUTBACK, INC.

FILED Apr 28, 2005 Secretary of State

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

17757 US HIGHWAY 19 N

SUITE 325

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

P.O. BOX 509 17757 US HWY 19 N

CLEARWATER, FL 33757 US SUITE 325

CLEARWATER, FL 33764 US

FEI Number: 59-3162274 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:

STAACK, JAMES A 900 DREW STREET SUITE 1

CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROWN, JARED D

Address: 985 BAY ESPALANDE City-St-Zip: CLEARWATER, FL 33767 US

Title: VP/D () Delete Name: BROWN, ROBERT G

Address: 1799 KEENE RD.
City-St-Zip: CLEARWATER, FL 33756 US

Title: DIR () Delete Name: MARC, PIERCE

Name: MARC, PIERCE
Address: POBOX 507

City-St-Zip: MANHATTEN, MT 59741

Title: VSTD (X) Change () Addition

Name: BROWN, JARED D

Address: 17757 US HWY 19 N., SUITE 325 City-St-Zip: CLEARWATER, FL 33764 US

Title: VD (X) Change () Addition

Name: BROWN, ROBERT G

Address: 17757 US HWY 19 N., SUITE 325 City-St-Zip: CLEARWATER, FL 33764 US

Title: VD (X) Change () Addition

 Name:
 MARC, PIERCE

 Address:
 7354 MEADOW VIEW

 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: JARED D. BROWN VP 04/28/2005