2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P93000063180 1. Entity Name VISTA OUTDOOR RESORTS, INC. Principal Place of Business Mailing Address P.O. BOX 5156 LAKELAND FL 33807 US 1400 GRASSLANDS BLVD. LAKELAND FL 33803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3198682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURKEY, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1400 GRASSLANDS BLVD SUITE 66 LAKELAND FL 33803 City 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 printed name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition BURKEY, JOHN D NAME MALKE STREET ADDRESS 1400 GRASSLANDS BLVD, # 66 STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-7IP TITLE Delete TETE F ☐ Change ☐ Addition BURKEY, DEAN J NAME NAME U00000039774 02/09/04-80020-021 150.00 STREET ADDRESS 1423 SOUTH LINCOLN AVENUE STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-78 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

2/3/04 (863)602-6000