2005 FOR PROFIT CORPORATION

Apr 01, 2005 8:00 am Secretary of State ANNUAL REPORT & DOCUMENT # P93000063180 04-01-2005 90006 008 ***158.75 1. Entity Name VISTA OUTDOOR RESORTS, INC. Principal Place of Business Mailing Address 1400 GRASSLANDS BLVD. P.O. BOX 5156 #66 LAKELAND, FL 33807 US LAKELAND, FL 33803 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3198682 Not Applicable \$8.75 Additional 5. Certificate of Status Desi Fee Required 6. Name and Address of Current Registered Agent BURKEY, JOHN D DO NOT WRITE 1400 GRASSLANDS BLVD SUITE 66 IN THIS SPACE LAKELAND, FL 33803 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150:00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BURKEY, JOHN D NAME 1400 GRASSLANDS BLVD, #66 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL Đ TITLE BURKEY, DEAN J NAME STREET ADDRESS 1423 SOUTH LINCOLN AVENUE CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED