2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P95000009589 1. Entity Name OUT OF THE PARK, INC. Principal Place of Business Mailing Address 2202 N. WESTSHORE BLVD., 5TH FLOOR 2202 N. WESTSHORE BLVD., 5TH FLOOR TAMPA, FL 33607 TAMPA, FL 33607 04132004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0555519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KADOW, JOSEPH J DO NOT WRITE 2202 N. WESTSHORE BLVD., 5TH FLOOR TAMPA, FL 33607 IN THIS SPACE 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 U00000141883 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/30/04-80029-008 mm.nn OFFICERS AND DIRECTORS 10. DSP TITLE U00000141883 04/30/04-80029-009 50.00 NAME SULLIVAN, CHRIS T 2202 N. WESTSHORE BLVD., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 in 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 virtual an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TOTALE

STREET ADDRESS CITY-ST-ZIP

FILED