2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000072379 1. Entity Name PLEASE NOTE 04-21-2004 90096 047 ***150.00 OMNI OUTDOORS, INC. CHADGE OF ADDRESS -Malling Address 9319 W. SAMPLE ROAD SUITE 202 Principal Place of Business ---OUSCINE CAAD SAMPLE ROAD → 10 MC SEU D SUITE-202 CORAL SPRINGS EL 33065 CORAL SPRINGS 2. Principal Place of Business 3. Mailing Address 1742N 7742 NW 112 TER Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0612979 Not Applicable \$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 REINFELD, STUART G Street Address (P.O. Box Number is Not Acceptable) 8551 W. SUNRISE BLVD, #100A FT LAUDERDALE FL 33322 Zip Code 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OPT TITLE ☐ Delete TITLE Change ☐ Addition REEB. TERRY NAME NAME STREET ADDRESS 1742 NW 112 TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE DVS ☐ Delete TITLE Change Addition NAME REEB. BRUCE NAME STREET ADDRESS 1742 NW 112 TERRACE STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change 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 TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like emp

SIGNATURE AND TYPED OR

SIGNATURE:

FILED

attachment

44033204 HP 95000072379

Please Note!!
We're moving our
business back into
our home as of
6/1/04
Thank you!