2004 FOR PROFIT CORPORATION

Apr 16, 2004 08:00-AN Secretary of State **ANNUAL REPORT DOCUMENT # P95000089346 OUTBACK CORPORATION** Mailing Address Principal Place of Business 2400 EAST LAS OLAS BLVD 2400 EAST LAS OLAS BLVD #382 #382 FT. LAUDERDALE, FL 33301 FT, LAUDERDALE, FL 33301 US CR2E034 (10/03) No Cha-P 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0688456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PELLEGRINO, ANTHONY W DO NOT WRITE MERLE WOOD AND ASSOCIATES IN THIS SPACE 888 EAST LAS ALLAS BLVD, 3RD FL FT. LAUDERDALE, FL 33301 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 - 1217 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000115924 04/16/04-80043-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIDD, STEVEN W NAME 2400 E LAS OLAS BLVD #382 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TIFLE 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 turther 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 MAME STREET ADDRESS CHY-ST-ZIP HHE

STREET ADDRESS CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED