

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062663

FILED
Apr 24, 2004
Secretary of State

Entity Name: OUTPUT, INC.

Current Principal Place of Business:

219 NE 33RD STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

219 NE 33RD STREET
OAKLAND PARK, FL 333341143 US

Current Mailing Address:

219 NE 33RD STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

219 NE 33RD STREET
OAKLAND PARK, FL 333341143 US

FEI Number: 65-0694727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L
2500 N. MILITARY TRAIL #270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOGDANOFF, RICHARD M
2790 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 334317784 US

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.

SIGNATURE: RICHARD M BOGDANOFF

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, PAMELA Z
Address: 2324 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ANDERSON, PAMELA Z
Address: 2324 N.E. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA Z ANDERSON

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date