2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000008934** 1. Entity Name ESTÉRO RIVER OUTFITTERS, INC. Principal Place of Business Mailing Address 20991 S TAMIAMI TRAIL 20991 S TAMIAMI TRAIL ESTERO, FL 33928 ESTERO, FL 33928 07032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0714923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STULLER, PAULA S DO NOT WRITE 20991 S TAMIAMI TRAIL ESTERO, FL 33928 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when relastating) DATE FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Π Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 00000003720*1*8 10. 07/11/05-80017-017 550.no TITLE NAME STULLER, PAULA S 20991 S TAMIAMI TRAIL STREET ADDRESS ESTERO, FL 33928 CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-ZIF TITI F NAME STREET ADDRESS CCTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED

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