2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P98000089764 **Secretary of State** 1. Entity Name ENTERTAINMENT OUTFITTERS, INC. Principal Place of Business Mailing Address 250 W. CHURCH AVE. LONGWOOD FL 32750 250 W. CHURCH AVE. LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3544536 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DONKIN, TRACEY Street Address (P.O. Box Number is Not Acceptable) 156 SEMINOLE DRIVE DEBARY FL 32713 City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. FITTE Change Addition ☐ Delete THILF CARNES, ROBERT M NAME NAME U00000245113 STREET ADDRESS **4361 STEED TERRACE** STREET ADDRESS 02/28/05-80012-015 150.00 WINTER PARK FL 32792 CITY: ST- ZIP CITY-ST-ZIP Change ☐ Addition Delete Hitt THLE DONKIN, ANDREW C NAME NAME STREET ADDRESS 156 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP DE BARY FL 32713 CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME DONKIN, TRACEY H NAME STREET ADDRESS STREET ADDRESS 156 SEMINOLE DR CITY-ST-ZIP DE BARY FL 32713 CITY-51-71P ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- DP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STRFF FADDRESS STREET ADDRESS CITY-ST ZIP City St-709 Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tracey H. Donkin

2/19/05 407 831 4000

FILED