

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91123

FILED
Mar 11, 2004
Secretary of State

Entity Name: OUTBACK SHOES, INC.

Current Principal Place of Business:

1455 NW 107 AVENUE 254
MIAMI, FL 33176 US

New Principal Place of Business:

1455 NW 107 AVENUE
#254
MIAMI, FL 33172 US

Current Mailing Address:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Mailing Address:

3850 NW 114 AVENUE
MIAMI, FL 33178 US

FEI Number: 65-0317438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DR.
SUITE 210
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROTH-CORTINA, LINDA ESQ.
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL 33134 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: LINDA ROTH-CORTINA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNA, BARRY,
Address: 9241 S.W. 140TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HANNA, GINA,
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HANNA, SONIA,
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNA, BARRY G
Address: 9241 S.W. 140TH ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: HANNA, GINA
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: HANNA, SONIA C
Address: 9241 SW 140 ST
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date