2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # V49127** 1. Entity Name WANABE OUTDOORS, INC. Principal Place of Business Mailing Address 1308 HAWTHORN ST. 1308 HAWTHORN ST. ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3134244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARON, ROSALIE T. DO NOT WRITE 15 BARBADOS AVENUE TAMPA, FL 33606 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ IIILE NAME BARON, ROSALIE T. STREET ADDRESS 15 BARBADOS AVENUE CITY-ST-ZIP **TAMPA, FL 33606** - U00000317125 04/20/05-80005-020 150.00 TITLE NAME BARON, RICHARD D. 15 BARBADOS AVE. STREET ADDRESS COY-ST-7IP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

Rosalie Baron

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 9

4/18/05

(813) 254-5180

Davime Phone #

FILED