

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014084

Entity Name: SHOWGIRLS MEN'S CLUB, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

4210 UNITED STATES HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

4210 UNITED STATES HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 04-3600848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, LOUIS
17633 GUNN HIGHWAY #165
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MENDEL, LOUIS
117 W. ALEXANDER STREET #390
PLANT CITY, FL 33563 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDEL, LOUIS J III
Address: 4210 UNITED STATES HIGHWAY 92 EAST
City-St-Zip: PLANT CITY, FL 33566

Title: VTD () Delete
Name: RAND, JAMIE A
Address: 4210 UNITED STATES HIGHWAY 92 EAST
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS MENDEL

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date