

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019476

Entity Name: CHEETAH LOUNGE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3939 N. WASHINGTON BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

25-2ND STREET N #420
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

2727 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 US

FEI Number: 65-0644357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, WILLIAM H
25-2ND STREET N #420
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BULLARD, WILLIAM H
2727 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33762 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: WILLIAM H. BULLARD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BULLARD, WILLIAM H
Address: 25-2ND STREET N #420
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BULLARD, WILLIAM H
Address: 2727 ULMERTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33762

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: WILLIAM H. BULLARD

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04/26/2004

Electronic Signature of Signing Officer or Director

Date