

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054758

FILED
Apr 25, 2005
Secretary of State

Entity Name: 46TH BAR, INC.

Current Principal Place of Business:

P O BOX 66012
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

3535 FIRST AVE N
ST PETERSBURG, FL 33713

Current Mailing Address:

P O BOX 66012
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

3535 FIRST AVE N
ST PETERSBURG, FL 33713

FEI Number: 59-3406350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 1ST AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, KEITH
Address: PO BOX 66322
City-St-Zip: ST PETERSBURG, FL 33736

Title: D () Delete
Name: SULLIVAN, CANDACE N.
Address: 619 70TH AVE.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: MCKUNAS, PETE
Address: PO BOX 7604
City-St-Zip: ST PETERSBURG, FL 33734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SULLIVAN, CANDACE N.
Address: 46 46TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: KEITH NEWMAN

D

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date