2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # 400251** 1. Entity Name LAMP POST LOUNGE, INC. Principal Place of Business Mailing Address 7822 NORTH ATLANTIC AVE CAPE CANAVERAL FL 32920 7822 NORTH ATLANTIC AVE CAPE CANAVERAL FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1773950 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEDY, BURTON R Street Address (P.O. Box Number is Not Acceptable) 7822 N ATLANTIC AVE CAPE CANAVERAL FL 32920 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when ininstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE KENNEDY, BURTON R NAME NAME U00000046440 STREET ADDRESS 7822 N. ATL. AVE. STREET ADDRESS 02/11/04-80102-020 150.00 CAPE CANAVERAL FL CITY-ST-ZIP CITY - ST - ZIF ☐ Change Addition Delete TITLE TITLE KENNEDY, DIANA M NAME 7822 N ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL FL CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 749 CITY-ST-ZIP ☐ Addition ☐ Deiete Change mir NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

CHATURE AND POPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 teb 2004 371-783-1024