

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537978

FILED
Apr 16, 2005
Secretary of State

Entity Name: HURRICANE LOUNGE, INC.

Current Principal Place of Business:

809 GULF WAY
ST PETE BCH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 46494
ST PETE BCH, FL 337416494 US

New Mailing Address:

FEI Number: 59-1739351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENSTEIN, MARY B
801 GULF WAY
ST PETE BEACH, FL 33706 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: PD () Delete
Name: FALKENSTEIN, MARY B.,
Address: 1705 PASS A GRILLE WY
City-St-Zip: ST. PETE BEACH FL, 33706

Title: DV () Delete
Name: FALKENSTEIN, DOMONICK
Address: 6441 4TH PALM POINT
City-St-Zip: ST PETE BCH, FL 33706

Title: DST () Delete
Name: FALKENSTEIN, BRUNO,
Address: 2401 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY B FALKENSTEIN

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

_____ Date