

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552787

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: LAUDERDALE LOUNGES, INC.

**Current Principal Place of Business:**

911 SUNRISE LANE  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

707 S.E. 3RD AVENUE  
SUITE 400  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 59-1799570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHIAVONE, TIM  
911 SUNRISE LANE  
FT. LAUDERDALE, FL 33304 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: PTD ( ) Delete  
Name: SCHIAVONE, TIM,  
Address: 911 SUNRISE LANE  
City-St-Zip: FT LAUDERDALE, FL 33304

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TIM SCHIAVONE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date