2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 01, 2004 08:00 AM **DOCUMENT # 561541** Secretary of State 1. Entity Name SHELDON HOTEL LOUNGE CORP. Principal Place of Business Mailing Address 1000 N. BROADWALK HOLLYWOOD FL 33019 1000 N. BROADWALK HOLLYWOOD FL 33019 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 59-1850040 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIRA, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH BROADWALK HOLLYWOOD FL 33019 City Zio 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 apent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** THE me Delete ☐ Addition Change CHIRA, ELIZABETH NAME NAME STREET ADDRESS 4120 N 41ST STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZE CKTY-51-ZIP Delete me ☐ Change Addition MAAS NAME U00000<u>07720</u>06 03/01/04-80092-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TETLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS C87Y - ST - 282 CITY-ST-ZIP 1817 TITE F Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete आह Change Addition RECEIVED NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby 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 gath, 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 the Variation pears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CATY-ST- ZP CHTY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

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