

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52719

FILED
Apr 29, 2005
Secretary of State

Entity Name: NELSON'S LOUNGE AND DISCOUNT PACKAGE STORE, INC.

Current Principal Place of Business:

2526 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

2526 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2137813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, KATHERINE X., C.P.A., P.A.
6012 TIPPIN AVE
PENSACOLA, FL 32504 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: P () Delete
Name: NELSON, JERRY,
Address: 7550 CASA GRANDE CL
City-St-Zip: MILTON, FL 32583

Title: V () Delete
Name: NELSON, CLAUDIA,
Address: 7560 CASA GRANDE CI
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JERRY
Address: 7550 CASA GRANDE CL
City-St-Zip: MILTON, FL 32583

Title: V (X) Change () Addition
Name: NELSON, CLAUDIA
Address: 7560 CASA GRANDE CI
City-St-Zip: MILTON, FL 32583

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: JERRY NELSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date