

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49235

Entity Name: P.I. LOUNGE, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

3300 N. 29TH AVE
STE 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3545 GRAND AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

3300 N. 29TH AVE
STE 102
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0010309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, GARY
3300 N 29TH AVE. 102
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISABELLA CHATMAN,
Address: 2324 MAYO ST
City-St-Zip: HOLLYWOOD, FL

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: ISABELLA CHATMAN

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date