

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70709

FILED
Jan 25, 2005
Secretary of State

Entity Name: BIG MACK'S FOXXY LADY LOUNGE, INC.

Current Principal Place of Business:

BIG MACK S LOUNGE
1800 N.W. 79TH ST.
MIAMI, FL 331475667

New Principal Place of Business:

BIG MACK S LOUNGE INC.
1800 N.W. 79TH ST.
MIAMI, FL 331475667

Current Mailing Address:

% MATTHEW L. HARRIS, JR.
1800 N.W. 79TH ST.
MIAMI, FL 331475667

New Mailing Address:

FEI Number: 59-2545821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, MATTHEW L., JR.
1800 N.W. 79TH ST.
MIAMI, FL 331475667 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: D () Delete
Name: HARRIS, MATTHEW L., JR.
Address: 275 NW 15TH ST
City-St-Zip: MIAMI, FL 33169

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: MATTHEW L. HARRIS JR. CEO 01/25/2005
_____ _____ _____
Electronic Signature of Signing Officer or Director Date