

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007579

Entity Name: MARDI GRAS GOODLAND, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

1083 N. COLLIER BLVD.,#345
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1083 N. COLLIER BLVD.,#345
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3616852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G ESQ.
247 N. COLLIER BLVD.,STE.202
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITCHIE, ELAINE
Address: 1083 N. COLLIER BLVD.,#345
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: RICK, KAREN
Address: 1083 N. COLLIER BLVD.,#345
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: FULLMER, CONNIE
Address: 584 COCONUT ST
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, MARY
Address: PO BOX 521
City-St-Zip: GOODLAND, FL 34140

Title: D (X) Change () Addition
Name: BARBUSH, TRACY
Address: BOX 652
City-St-Zip: GOODLAND, FL 34140

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE RITCHIE

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date