2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000079523 Entity Name MAGNUM LOUNGE, INC. Principal Place of Business Mailing Address 709 NE 79TH ST. 709 NE 79TH ST. MIAMI, FL 33138 MIAMI, FL 33138 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORMAN, TERRY J DO NOT WRITE 1521 SW LEJEUNE RD. CORAL GABLES, FL 33134 IN THIS SPACE 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 agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHMIDT, KURT NAME 709 NE 79TH ST. STREET ADDRESS CCTY-ST-ZIP MIAMI, FL 33138 TITLE 01/26/04-80014-011 150.00 LANDSMAN, JEFFREY NAME STREET ADDRESS 709 NE 79TH ST. CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-BP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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 supplyment report is true and accurate and that my 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 trigsee employered to export as its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

50-20, 2004 Date Davising Ph

FILED

Jan 24, 2004 08:00 AM