2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010782

Entity Name: VOODOO RESTAURANT & LOUNGE, INC

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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112 S MAIN STREET GAINESVILLE, FL 32602

Current Mailing Address: New Mailing Address:

PO BOX 938 GAINESVILLE, FL 32602

FEI Number: 59-3709329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLACHTA, STEVEN

1735 NW 44TH AVE

PO BOX 938

CAINESVILLE EL 32602

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32602 US

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: STEVEN SCHLACHTA 09/08/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SCHLACHTA, STEVEN Name: SCHLACHTA, STEVEN

Address: 1735 NW 44TH AVE Address: PO BOX 938

City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32602

Title: D () Delete Title: () Change () Addition

 Name:
 GIORDANO, GREGORY O
 Name:

 Address:
 112 S MAIN STREET
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32602
 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: STEVEN SCHLACHTA VP 09/08/2004