2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 8:00 am **Secretary of State DOCUMENT # P01000011329** 1. Entity Name 07-12-2004 90018 015 ***558.75 KRENN LOUNGE MANAGEMENT COMPANY at the off within the Principal Place of Business Mailing Address 825 MOCKINGBIRD OR P.O. BOX 291718 PORT ORANGE, FL 32127 PORT ORANGE, FL 32129 27 第三分约用 A最高的 2. Principal Place of Business 3. Mailing Address 550 Seabreeze Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 07032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Bch Daytona 59-3711315 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRENN.-RONALD'J- --Street Address (P.O. Box Number is Not Acceptable) 825 MOCKINGBIRD DR PORT ORANGE, FL 32127 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 7 11. Delete TITLE TITLE KRENN, RONALD J NAME NAME 825 mocking bird Dr. 3744 SUNRISE OAKS DR STREET ADDRESS STREET ADDRESS Port Orange, FL 32127 CITY-ST-ZIP, PORT ORANGE, FL 32129 CITY-ST-7P VP TITLE ☐ Delete TITLE KRENN, BECKY L NAME NAME 825 mockingbord Dr. STREET ADDRESS 3744 SUNRISE OAKS DR STREET ADDRESS Port Orange, FL 32127 CITY-ST-7IP PORT ORANGE, FL 32129 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental 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 trustee empowered to execute this 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. 8104 679-6907 SIGNATURE:

FILED

Daytime Phone #