

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025978

FILED
Jul 13, 2005
Secretary of State

Entity Name: OUR PLACE LOUNGE CORPORATION

Current Principal Place of Business:

3711 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3711 N OCEAN BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1086875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
3711 N OCEAN BLVD
FT LAUDERDALE, FL 33303 US

Name and Address of New Registered Agent:

FITZPATRICK, MICHAEL
3711 N OCEAN BLVD
FT LAUDERDALE, FL 33303 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: MICHAEL FITZPATRICK

07/13/2005

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:

Title: D () Delete
Name: FITZPATRICK, MICHAEL
Address: 3711 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MICHAEL FITZPATRICK

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date