

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077154

Entity Name: SMUGGLER'S COVE MGMT., INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

5664 EAST HIGHWAY 98
PARKER, FL 32404

New Principal Place of Business:

Current Mailing Address:

5664 EAST HIGHWAY 98
PARKER, FL 32404

New Mailing Address:

177 HARTMAN CIRCLE
FRIDLEY, MN 55432

FEI Number: 36-4463596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KENT
1112 HIGH STREET
PARKER, FL 32404 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

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: P () Delete
Name: DAHL, WAYNE
Address: 5664 EAST HIGHWAY 98
City-St-Zip: MPLS., MN 55432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAHL, WAYNE
Address: 177 HARTMAN CIRCLE
City-St-Zip: FRIDLEY, MN 55432

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: WAYNE E. DAHL, D.C.

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date