

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100577

FILED
Apr 28, 2005
Secretary of State

Entity Name: SIX TABLES AT THE PENINSULA, INC.

Current Principal Place of Business:

2937 BEACH BOULEVARD
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5202
GULFPORT, FL 33737

New Mailing Address:

310 FOOTHILL ROAD
GARDNERVILLE, NV 89460

FEI Number: 59-3751382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGZETT, JAMES M
2937 BEACH BLVD
GULFPORT, FL 32707 US

Name and Address of New Registered Agent:

KINGZETT, JAMES M
7156 S. SHORE DR.
S. PASADENA, FL 33707 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KINGZETT, JAMES M
Address: 2937 BEACH BOULEVARD
City-St-Zip: GULFPORT, FL 33707

Title: SVD () Delete
Name: KINGZETT, ALEXANDRA R
Address: 2937 BEACH BOULEVARD
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES KINGZETT

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

Date