

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100775

FILED
Apr 21, 2004
Secretary of State

Entity Name: CHEETAH LOUNGE MEDIAWORKS INC.

Current Principal Place of Business:

1393 S W 1ST STREET
SUITE 405
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1393 S W 1ST STREET
SUITE 405
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1147380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CLINTON
50 OCEAN LANE DR
APT 601
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

COX, CLINTON
2140 SW 16TH TERRACE
MIAMI, FL 33145 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: CLINTON COX

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, CLINTON
Address: 50 OCEAN LANE DR., APT. 601
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Delete
Name: BAXENBERGER, JIMMY
Address: 409 LOFTS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Delete
Name: BONENBERGER, JIMMY
Address: 2245 SOUTH RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLINTON COX

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date