

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081098

Entity Name: BULLPEN LOUNGE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3510-34TH ST. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3510 34TH ST NO
ST. PETERSBURG, FL 33713

Current Mailing Address:

3510-34TH ST. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

601 5TH AVE NO
ST. PETERSBURG, FL 33701

FEI Number: 14-1848383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JAMES F
3510-34TH ST. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SNYDER, JAMES F
601 5TH AVE NO
ST. PETERSBURG, FL 33701 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: JAMES SNYDER

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNYDER, JAMES F
Address: 3510-34TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S () Delete
Name: MANCINO, MARC A
Address: 601 5TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, JAMES F
Address: 601 5TH AVE NO
City-St-Zip: ST. PETERSBURG, FL 33701

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 SNYDER

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date