

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089084

Entity Name: BU'S LOUNGE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

200 N. BROADWAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

200 N. BROADWALK
HOLLYWOOD, FL 33019

Current Mailing Address:

200 N. BROADWAY
HOLLYWOOD, FL 33019

New Mailing Address:

200 N. BROADWALK
HOLLYWOOD, FL 33019

FEI Number: 16-1622436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, MICHAEL
Address: 1251 S.E. 2ND CT.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MCQUAID, DAMIEN M MR
Address: 200 NORTH BROADWALK
City-St-Zip: HOLLYWOOD, FL 33019

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 HARRIS

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date